

December 5, 2005



82-3/72

Securities & Exchange Commission Division of Corporate Finance Room 3094 (3-G) 450 Fifth Street, N.W. Washington, D.C. 20549 U.S.A.

SUPPL,

Dear Sirs

DBS GROUP HOLDINGS LTD ("DBSH")

We enclose 1 set of Return of Allotment of Shares for your filing.

Please contact the undersigned if you have any queries.

Yours faithfully

Yonne Lee Bank Executive (65) 6878 8841

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DBS GROUP HOLDINGS LTD

APPLICATION FOR LISTING AND QUOTATION OF 2,000 SHARES OF \$\$1.00 EACH FULLY PAID ARISING FROM THE 2002 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME")

- endorsed shares certificate to the Exchange.) Stated how the additional shares for which listing is applied for rank with existing shares:-Pari Passu (If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a specimen copy of the
- In respect of each class of securities, to furnish the following details:-

41,016,696 (2,000) 41,014,696	Before Exercise Less Exercise After Exercise	1,497,548,335	1,497,548,335 2,000 1,497,550,335	Before Exercise Add Exercise After Exercise	\$\$4,000,000,000 \$\$ 500,000,000 \$\$ 500,000,000	S\$1.00 S\$1.00 S\$1.00	Ordinary Shares Preference Shares* Preference Shares#
Outstanding Shares	Options Granted & Outstanding Shares	nare capital \$	Issued and paid-up ordinary share capit	Issued and p	Authorised Capital	Par value	Class of security

Outstanding Warrants/TSRs
 Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds

ZZ

We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at the Extraordinary General Meeting held on 18 September 1999

Name :

Designation

Claire Tham

Assistant Secretary

Authorised Signature

Date

December 5, 2005

Enclosures

- A copy of the Return of Allotment filed with the Registrar of Companies
- Confirmation of despatch of share certificates
- Details of options granted and exercised in the Scheme
- Cheque for S\$2,000 being payment of the additional listing fee for the next 4 million Sharps (unless the additional listing fee payable is covered in the previous payment)

*Non-Voting Convertible Preference Shares
Non-Voting Redeemable Convertible Preference Shares



ESOS SCHEDULE

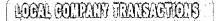
DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
2,000	\$14.73	\$29,460.00	
	Total value of shares		
2,000	exercised =	\$29,460.00	

Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars <u>List of</u> Shareholders after the allotment

Summary of Capital

Record saved successfully.

Company Type

Please click on appropriate button:

- © company is listed on the securities exchange
- Ocompany is an unlisted public company
- Ocompany is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in egeneral meeting to issue No shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.:

199901152M

Company Name:

DBS GROUP HOLDINGS LTD

Nature of Meeting: *

Directors

Place of Meeting: *

Date of Meeting: *

(dd/mm/yyyy)

Resolution Type: *

Director's

Description: * (max 2000 characters)

Attachment: * (copy of resolution)

Note

Uploaded file name will be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Persons signing the resolution	
Please indicate the directors/ secretaries who signed the resolution :	
☐ 112914204 / JOHN A. ROSS	
☐ 701913934 / JACKSON P. TAI	
☐ 740202053 / FRANK WONG KWONG SHING	
☐ HA9016000 / LEUNG CHUN YING	
S0016173Z / KOH BOON HWEE	
S0040556F / GOH GEOK LING	
S0047567Z / SUPPIAH DHANABALAN	
S0114104Z / HENG LEE CHENG	
S0234644C / KWA CHONG SENG	
S0820599Z / ANG KONG HUA	
S1462421Z / PETER ONG BOON KWEE	
S1786987F / CLAIRE THAM LI MEI	
S2549567E / Wong Ngit Liong	
S2622983I / JEANNIE HUI	
Z1557926 / NARAYANA MURTHY	
Please enter	
names of other	A.
corporate representatives	· .
who signed the 22	**************************************
resolution, if	
applicable :	

Declaration

I, YVONNE LEE SIEW WAN, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



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HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars <u>List of</u> Shareholders after the Allotment

Summary of Capital

Authorised Capital

Amount

Nominal Value per Share

Currency

Authorised Capital:

5000000000

1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

2000

Amount paid or due and payable on each share

paid: 1

Save

due and payable: 0

Amount of premium paid or

13.73

payable on each share:

Delete Issued Share

Reset

Back



HOME

LOGOUT

Return of Allotment of Shares

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Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars <u>List of</u>
<u>Shareholders</u>
<u>after the</u>
<u>allotment</u>

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars Identification No./Registration Name No.

S1124881J S1770767A KOH SIEW LENG

GOH SEOW YIN

Shareholder Category

Individual Individual



FOGT (HUBAGIOE	,

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars <u>List of</u> <u>Shareholders</u> <u>after the</u> allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

○ Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: * Individual

Identification No.: *

S1770767A

Retrieve Details

Identification Type: *

NRIC

Name: *

GOH SEOW YIN

Nationality: *

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: *

Local

○ Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 529866

Retrieve Address

Block/House No.: 11

Street Name: SIMEI STREET 4

Unit: # 11 - 07

Building/Estate Name: SIMEI GREEN CONDOMINIUM

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

Registration No. : *		Retrieve Details
_	 	
Name:		

Address Type:

Local Address (* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # -

Building/Estate Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

b) No. of shares allotted:

(Share Group)

If share(s) is/are co-owned, only <u>one</u> allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

1000

a) Nominal Value per Share : 1

c) Class of shares allotted : Ordinary

d) Currency: SINGAPORE DOLLAR (099)

e) Date of allotment: 05/12/2005 (dd/mm/yyyy)

Save Reset Back



LOCAL GOLPAIN TRANSACTIONS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in <u>cash</u>

For a consideartion other than cash Share Capital / Allottees **Particulars**

List of **Shareholders** after the allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

○ Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: * Individual

Identification No.: *

S1124881J

Retrieve Details

Identification Type: *

NRIC

Name: *

KOH SIEW LENG

Nationality: *

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: *

Local

Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 229622

Retrieve Address

Block/House No.: 69

Street Name: CAVENAGH ROAD

Unit: # 02

- 356

Building/Estate Name: CAVENAGH GARDEN

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

D!		
RAGISTRATION ING.	· *	
Registration No.		

Retrieve Details

Name:

Address Type:

Local Address (* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # -

Building/Estate Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet $\underline{e.a.}$ A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

1

b) No. of shares allotted:

1000

c) Class of shares allotted:

Ordinary

d) Currency:

SINGAPORE DOLLAR (099)

e) Date of allotment:

05/12/2005

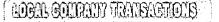
(dd/mm/yyyy)

Save

Reset

Back





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in <u>cash</u>

For a <u>consideration</u> other than cash Share Capital / <u>Allottees</u> **Particulars**

List of **Shareholders** after the <u>allotment</u>

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

1.00

Amount of Authorised Share

5000000000.00

Capital: Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 1497550335.00 86084215.00

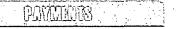
0.00

Amount of Paid-up Share

1497550335.00 86084215.00 0.00

Capital:





Payment Application

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

Payment Details

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Payment Mode :

Deposit Account ServiceOthers (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

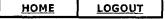
05/12/2005

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.





PAYMINIS

PAYMENT ACKNOWLEDGEMENT

EP Ref No:

Receipt No.: ACR0000001513514A

Transaction No.

Company Registration No.

C050578356

199901152M

Company Name

DBS GROUP HOLDINGS LTD

Payment for return of allotment of shares has been done successfully.

Print Receipt



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001513514A

Date/Time: 05/12/2005 11:00

No

Transaction : C050578356

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING SINGAPORE 068809

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTA 199901152M / DBS GROUP HOLDINGS LTD	10.00 ANT NAME :	1	10.00
-		Total (S\$) :		10.00

Deposit Service Account No.: 030429

Balance Amount in Deposit Account: \$819.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT



December 2, 2005

Securities & Exchange Commission Division of Corporate Finance Room 3094 (3-G) 450 Fifth Street, N.W. Washington, D.C. 20549 U.S.A.

Dear Sirs

DBS GROUP HOLDINGS LTD ("DBSH")

We enclose 2 sets of Return of Allotment of Shares for your filing.

Please contact the undersigned if you have any queries.

Yours faithfully

Christine Cheang

Analyst

(65) 6878 5304

encs





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APPLICATION FOR LISTING AND QUOTATION OF 27,000 SHARES OF S\$1.00 EACH FULLY PAID ARISING FROM THE 2002 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME")

- <u>. ~</u> endorsed shares certificate to the Exchange.) Stated how the additional shares for which listing is applied for rank with existing shares:- Pari Passu (If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a specimen copy of the
- Ņ In respect of each class of securities, to furnish the following details:-

41,025,696 (27,000) 40,998,696	7,521,335 Before Exercise 27,000 Less Exercise 7,548,335 After Exercise	1,497,521,335 27,000 1,497,548,335	1,497,521,335 27,000 1,497,548,335	Before Exercise Add Exercise After Exercise	\$\$4,000,000,000 \$\$500,000,000 \$\$500,000,000	\$\$1.00 \$\$1.00 \$\$1.00	Ordinary Shares Preference Shares* Preference Shares#
		€9	Shares		Capital	value	
Outstanding Shares	Options Granted & Outstanding Shares		Issued and paid-up ordinary share capital	Issued and p	Authorised	Par	Class of security

ယ Outstanding Warrants/TSRs Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds

the Extraordinary General Meeting held on 18 September 1999. We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at

4.

Claire Tham Date **Authorised Signature** December 2, 2005

Enclosures

Designation

Assistant Secretary

Name

- A copy of the Return of Allotment filed with the Registrar of Companies
- Confirmation of despatch of share certificates
- Details of options granted and exercised in the Scheme
- Cheque for S\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

ESOS SCHEDULE

DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
27,000	\$14.73	\$397,710.00	
			·
27,000	Total value of shares exercised =	\$397,710.00	
21,000	oxer dised	Ψοστ,ττο.σο	

Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices



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Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

other than cash

Share consideration Capital/Allottees **Particulars**

List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

Company Type

Please click on appropriate button:

- @ company is listed on the securities exchange
- company is an unlisted public company
- Company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained Yes the approval of the company in general meeting to issue ○ No

shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Ac issue shares.

Registration No.:

199901152M

Company Name:

DBS GROUP HOLDINGS LTD

Nature of Meeting: *

Directors

Place of Meeting: *

Date of Meeting: *

(dd/mm/yyyy)

Resolution Type: *

Director's

Description: * (max 2000 characters)

Attachment: * (copy of resolution)

Uploaded file name will be changed by suffixing timestamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Persons signing the	resolution
---------------------	------------

Please indicate the directors/ secretaries who signed the resolution :
112914204 / JOHN A. ROSS
701913934 / JACKSON P. TAI
740202053 / FRANK WONG KWONG SHING
HA9016000 / LEUNG CHUN YING
S0016173Z / KOH BOON HWEE
S0040556F / GOH GEOK LING
S0047567Z / SUPPIAH DHANABALAN
S0114104Z / HENG LEE CHENG
S0234644C / KWA CHONG SENG
S0820599Z / ANG KONG HUA
S1462421Z / PETER ONG BOON KWEE
S1786987F / CLAIRE THAM LI MEI
S2549567E / Wong Ngit Liong
S2622983I / JEANNIE HUI
Z1557926 / NARAYANA MURTHY
Please enter names of other corporate representatives who signed the
resolution, if

Declaration

applicable:

I, CHRISTINE CHEANG WAI CHING, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



的问题,或指指"自然",以为"自然"。

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of Shareholders after the **Allotment**

Summary of Capital

Authorised Capital

Amount

Nominal Value per Share

Currency

Authorised Capital:

5000000000

1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

27000

Amount paid or due and payable on each share

paid: 1

Save

due and payable: 0

Amount of premium paid or 13.73

payable on each share:

Delete Issued Share

Reset

Back



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HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars <u>List</u> of Shareholders after the allotment

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars Identification No./Registration Name

No.

S1184310G

S1589666C

S2185732G

ALBERT LIM CHYE HUAT

TONG LAY KUEN
SUNG SHWU YIN

Shareholder Category

Individual Individual

Individual



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HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

For a consideartion other than cash Share Capital / Allottees **Particulars**

List of **Shareholders** after the allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder

Individual

Category: *

S1184310G

Retrieve Details

Identification Type: *

Identification No.: *

NRIC

Name: *

ALBERT LIM CHYE HUAT

Nationality: *

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: *

Local

Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 538409

Retrieve Address

Block/House No.: 23

Street Name: JALAN BUNGA RAMPAI

Unit: #

Building/Estate

Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder

Category: *

Company / Foreign Branch

Search

Registration No.: *

Retrieve Details

Name:

Address Type:

Local Address (* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # -

Building/Estate

Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

1

b) No. of shares allotted:

2000

c) Class of shares allotted:

Ordinary

d) Currency:

SINGAPORE DOLLAR (099)

e) Date of allotment:

02/12/2005

(dd/mm/yyyy)

Save

Reset | Back



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HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

For a consideartion other than cash Share Capital / Allottees **Particulars**

List of **Shareholders** after the <u>allotment</u>

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: *

Individual

Identification No.: *

S1589666C

Retrieve Details

Identification Type: *

NRIC

Name: *

TONG LAY KUEN

Nationality: *

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: *

@ Local

Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 456015

Retrieve Address

Block/House No.: 26

Street Name: SIGLAP PLAIN

Unit:#

Building/Estate

Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder

Category: *

Company / Foreign Branch

Search

Registration No.: *

Retrieve Details

Name:

Address Type:

Local Address (* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # -

Building/Estate

Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

b) No. of shares allotted:

5000

c) Class of shares allotted:

Ordinary

d) Currency:

SINGAPORE DOLLAR (099)

e) Date of allotment :

02/12/2005

(dd/mm/yyyy)

Save

Reset

Back



Tagar (SURAR TRAIN) TAGA

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

For a consideartion other than cash Share Capital / Allottees **Particulars**

List of Shareholders after the allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: *

Individual

Identification No.: *

S2185732G

Retrieve Details

Identification Type: *

NRIC

Name: *

SUNG SHWU YIN

Nationality: *

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: *

Local

Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 159957

Retrieve Address

Block/House No.: 370D

Street Name: ALEXANDRA ROAD

Unit: # 06 - 03

Building/Estate Name : ANCHORAGE CONDOMINIUM, THE

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Category: *

Company / Foreign Branch

Search

Registration No.: *

Retrieve Details

Name:

Address Type:

Local Address (* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # -

Building/Estate

Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

ı

b) No. of shares allotted:

20000

c) Class of shares allotted:

Ordinary

d) Currency:

SINGAPORE DOLLAR (099)

e) Date of allotment:

02/12/2005

Reset

(dd/mm/yyyy)

Save

Back



国的第三位中国共和国的第三人称单数

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of Shareholders after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

1.00

Amount of Authorised Share

Capital:

5000000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 1497548335.00 86084215.00 0.00

Amount of Paid-up Share

1497548335.00 86084215.00 0.00

Capital:



FOR GODDING SERVICEDIA

HOME	LOGOUT

You have submitted a **Return of Allotment of Shares** transaction. Please confirm and proceed to make payment for processing the transaction. If you wish to change details, click **HOME** to go back and select the **Return of Allotment of Shares** option.

Click here for Payment



Payment Application

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

Payment Details

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

© Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

02/12/2005

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.

(首/1)[E] A



PAYMENT ACKNOWLEDGEMENT

EP Ref No:

Receipt No.: ACR0000001512345A

Transaction No. Company Registration No.

C050577013 199901152M

Company Name

DBS GROUP HOLDINGS LTD

Payment for return of allotment of shares has been done successfully.

Print Receipt



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001512345A

Date/Time: 02/12/2005 15:42

No

Transaction : C050577013

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No :

DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING SINGAPORE 068809

Sno	o Code/Description	Unit Price (S\$)	Qty A	mount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTAN 199901152M / DBS GROUP HOLDINGS LTD	10.00	1	10.00
		Total (S\$) :		10.00

Deposit Service Account No.: 030429

Balance Amount in Deposit Account: \$829.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT
HOME	<u> </u>

DBS GROUP HOLDINGS LTD

APPLICATION FOR LISTING AND QUOTATION OF 6,800 SHARES OF S\$1.00 EACH FULLY PAID ARISING FROM THE 2003 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME")

- (If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a specimex Stated how the additional shares for which listing is applied for rank with existing shares:- Pari Passu endorsed shares certificate to the Exchange.)
- In respect of each class of securities, to furnish the following details:---

Class of security	Par	Authorised	Issued and p	Issued and paid-up ordinary share capital		Options Granted & Outstanding Shares	tstanding Shares
	value	Capital		Shares	\$		
;	•						
Ordinary Shares	S\$1.00	S\$4,000,000,000	Before Exercise	1,497,514,535	1,497,514,535	1,497,514,535 1,497,514,535 Before Exercise	41,032,496
Preference Shares*	S\$1.00	S\$ 500,000,000	Add Exercise	008'9	008'9	6,800 Less Exercise	(008'9)
Preference Shares #	S\$1.00	S\$ 500,000,000	After Exercise	1,497,521,335	,497,521,335 1,497,521,335 After Exercise	After Exercise	41,025,696
		-					

Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds Outstanding Warrants/TSRs က

We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at the Extraordinary General Meeting held on 18 September 1999. 4.

Claire Tham Name

Assistant Secretary

Designation

Authorised Signature Date

December 2, 2005

Enclosures

- A copy of the Return of Allotment filed with the Registrar of Companies.
 - Confirmation of despatch of share certificates
- Details of options granted and exercised in the Scheme
- Cheque for \$\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

*Non-Voting Convertible Preference Shares # Non-Voting Redeemable Convertible Preference Shares

ESOS SCHEDULE

DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
6,800	\$10.40	\$70,720.00	
6,800	Total value of shares exercised =	\$70,720.00	

Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices



·通过的现在分词,但是一个一个

HOME	LOGOUT
110111	FOGOOI

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a other than cash

Share consideration Capital/Allottees **Particulars**

List of **Shareholders** after the allotment

Summary of Capital

Company Type

Please click on appropriate button:

- © company is listed on the securities exchange
- company is an unlisted public company
- company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained

the approval of the company in general meeting to issue

Yes ○ No

shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Ac issue shares.

Registration No.:

199901152M

Company Name:

DBS GROUP HOLDINGS LTD

Nature of Meeting: *

Members

Place of Meeting: *

Date of Meeting: *

(dd/mm/yyyy)

Resolution Type: *

Special

Description: * (max 2000 characters)

Attachment: * (copy of resolution)

Note:

Uploaded file name will be changed by suffixing timestamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Persons signing the resolution

Please indicate the directors/ secretaries who signed	the resolution:
☐ 112914204 / JOHN A. ROSS	
701913934 / JACKSON P. TAI	
740202053 / FRANK WONG KWONG SHING	
HA9016000 / LEUNG CHUN YING	
S0016173Z / KOH BOON HWEE	
S0040556F / GOH GEOK LING	
S0047567Z / SUPPIAH DHANABALAN	
S0114104Z / HENG LEE CHENG	
S0234644C / KWA CHONG SENG	
S0820599Z / ANG KONG HUA	
S1462421Z / PETER ONG BOON KWEE	
S1786987F / CLAIRE THAM LI MEI	
S2549567E / Wong Ngit Liong	
S2622983I / JEANNIE HUI	
Z1557926 / NARAYANA MURTHY	
Please enter	
names of other	
corporate representatives	
who signed the	
resolution, if	

Declaration

applicable:

I, CHRISTINE CHEANG WAI CHING, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



中的主 国门和自然 的法国的国际

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars List of Shareholders after the Allotment

Summary of Capital

Authorised Capital

Amount

Nominal Value per Share

Currency

Authorised Capital:

5000000000

1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

6800

Amount paid or due and payable on each share

paid: 1

due and payable: 0

Amount of premium paid or 9.40

payable on each share :

40

Save

Delete Issued Share

Reset

Back



HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars <u>List of</u> Shareholders after the allotment

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars Identification No./Registration Name No.

C576866(5) S2560175J LEUNG CHUN FAI

TING TECK PEI

Shareholder Category

Individual Individual



30年间19月6日於五份原建国籍

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideartion other than cash Share Capital / Allottees **Particulars**

List of **Shareholders** after the allotment

Summary of Capital

Particulars of Allottee

Unable to retrieve details for the given Identification No.

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: *

Individual

Identification No.: *

C576866(5)

Retrieve Details

Identification Type: *

PASSPORT/ OTHERS

Name: *

LEUNG CHUN FAI

Nationality: *

CHINESE (336)

Mobile No:

Occupation:

Email Address:

Local

Address Type: *

Foreign

Local Address (* if Address Type is Local Address)

Postal Code:

Retrieve Address

Block/House No.:

Street Name:

Unit:#

Building/Estate

Name:

Foreign Address (* if Address Type is Foreign Address)

Address: FLAT F, 11/F MEI KEI BLDG, 128 HO PONG ST

TUEN MUN N.T. HONG KONG

If Allottee is NOT an Individual:

Shareholder Category: *

Company / Foreign Branch

Search

Registration No.: *

Retrieve Details

Name:

Address Type:

Local Address (* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # -

Building/Estate

Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

(Share Group)

If share(s) is/are co-owned, only <u>one</u> allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

b) No. of shares allotted:

1800

c) Class of shares allotted:

Ordinary

d) Currency:

SINGAPORE DOLLAR (099)

e) Date of allotment:

02/12/2005

(dd/mm/yyyy)

Save

Reset

Back



ACCOUNT BUILDING

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Shares payable in cash

For a consideration other than cash Share Capital / Allottees Particulars

List of **Shareholders** after the allotment

Summary of Capital

Particulars of Allottee

Shareholder

Category: *

Individual

Identification No.: *

S2560175J

NRIC

Identification Type: *

Name: *

TING TECK PEI

Nationality: *

SINGAPORE P.R. (300)

Mobile No.:

Occupation:

Email Address:

Address Type: *

Local

Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 560512

Retrieve Address

Block/House No.: 512

Street Name: ANG MO KIO AVENUE 8

Unit: # 10 - 2516

Building/Estate Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

Authorised Capital

Nominal Total No. of Value Share Shares Class of Shares Currency shares after **Allotted** per Group allotment Share

SINGAPORE DOLLAR Ordinary (099)

5000

5000





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Shares payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Please fill in the following information. Fields marked * must be completed.

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet $\underline{e.g.}$ A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned :

(Share Group)

If share(s) is/are co-owned, only <u>one</u> allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

1

b) No. of shares allotted:

5000

c) Class of shares allotted:

Ordinary

d) Currency:

SINGAPORE DOLLAR

e) Date of allotment:

02/12/2005

Save

Reset

Delete

Back



HOME

LOGOUT

自由于自由的国际自由的基础的

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars <u>List of</u> Shareholders a<u>fter the</u> allotment

Others

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

1.00

Amount of Authorised Share

Capital:

5000000000.00

Class of Shares:

Ordinary

Amount of Issued Share Capital: 1497521335.00 86084215.00 0.00

Preference

Amount of Paid-up Share

1497521335.00 86084215.00 0.00

Capital:

AGE GURRIUGERE ETÜRE



HOME

LOGOUT

You have submitted a **Return of Allotment of Shares** transaction. Please confirm and proceed to make payment for processing the transaction. If you wish to change details, click **HOME** to go back and select the **Return of Allotment of Shares** option.

Click here for Payment



Payment Application

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

Payment Details

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date :

02/12/2005

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.



HOME

LOGOUT

PAYMENT ACKNOWLEDGEMENT

EP Ref No:

Receipt No.: ACR0000001512181A

Transaction No. Company Registration No.

C050576843 199901152M

Company Name

DBS GROUP HOLDINGS LTD

Payment for return of allotment of shares has been done successfully.

Print Receipt



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001512181A

Date/Time: 02/12/2005 14:57

Transaction : C050576843

No

: RCB - RCB

Agency

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No :

DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING SINGAPORE 068809

Sno	o Code/Description	Unit Price (S\$)	Qty A	mount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTAN 199901152M / DBS GROUP HOLDINGS LTD	10.00	1	10.00
		Total (S\$) :		10.00

Deposit Service Account No.: 030429

Balance Amount in Deposit Account: \$839.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT



November 23, 2005

Securities & Exchange Commission Division of Corporate Finance Room 3094 (3-G) 450 Fifth Street, N.W. Washington, D.C. 20549 U.S.A.

Dear Sirs

DBS GROUP HOLDINGS LTD ("DBSH")

We enclose 2 sets of Return of Allotment of Shares for your filing.

Please contact the undersigned if you have any queries.

Yours faithfully

Winnie Ong Bank Executive

(65) 6878 6141

encs

DBS Bank Ltd Tel: 65.6878 5820

DBS GROUP HOLDINGS LTD

APPLICATION FOR LISTING AND QUOTATION OF 13,000 SHARES OF S\$1.00 EACH FULLY PAID ARISING FROM THE 2002 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME")

- Stated how the additional shares for which listing is applied for rank with existing shares:- Pari Passu endorsed shares certificate to the Exchange.) (If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a specimen copy of the
- Ņ In respect of each class of securities, to furnish the following details:

(13,000) 41,170,661	Less Exercise After Exercise	13,000 Less Exercise 1,497,376,370 After Exercise	13,000 1,497,376,370	Add Exercise After Exercise	\$\$ 500,000,000 \$\$ 500,000,000	S\$1.00 S\$1.00	Preference Shares* Preference Shares#
41,183,661	1,497,363,370 Before Exercise	1,497,363,370	1,497,363,370	Before Exercise	S\$4,000,000,000	S\$1.00	Ordinary Shares
		မှ	Shares		Capital	value	
Dutstanding Shares	Options Granted & Outstanding Shares	are capital	Issued and paid-up ordinary share capital	Issued and pa	Authorised	Par	Class of security

ယ Outstanding Warrants/TSRs

4

Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds

Z Z

the Extraordinary General Meeting held on 18 September 1999

We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at

Jeannie Hui

Name

Designation

Assistant Secretary

Authorised Signature

Date

November 23, 2005

Enclosures

A copy of the Return of Allotment filed with the Registrar of Companies

Confirmation of despatch of share certificates

Details of options granted and exercised in the Scheme

Cheque for S\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless SEC) the additional listing fee payable is covered in the previous payment)

Non-Voting Redeemable Convertible Preference Shares *Non-Voting Convertible Preference Shares

ESOS SCHEDULE

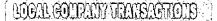
DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
13,000	\$14.73	\$191,490.00	
			·
	Total value of shares		
13,000	exercised =	\$191,490.00	

Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars <u>List of</u>
Shareholders
after the
allotment

Summary of Capital

Company Type

Please click on appropriate button:

- @company is listed on the securities exchange
- Ocompany is an unlisted public company
- Ocompany is a private company

Power under Section 161 of the Companies Act *

The directors have obtained

the approval of the company in

Yes

general meeting to issue

shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.:

199901152M

Company Name:

DBS GROUP HOLDINGS LTD

 \bigcirc No

Nature of Meeting: *

Directors

Place of Meeting: *

Date of Meeting: *

(dd/mm/yyyy)

Resolution Type: *

Director's

Description: * (max 2000 characters)

Attachment: * (copy of resolution)

Note:

Uploaded file name will be changed by suffixing timestamp with the actual file name as Browse....

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Persons	signing	the resolution
---------	---------	----------------

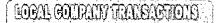
Please indicate the directors/ secretaries who signed the resolution :
☐ 112914204 / JOHN A. ROSS
701913934 / JACKSON P. TAI
740202053 / FRANK WONG KWONG SHING
HA9016000 / LEUNG CHUN YING
S0016173Z / KOH BOON HWEE
S0040556F / GOH GEOK LING
S0047567Z / SUPPIAH DHANABALAN
S0114104Z / HENG LEE CHENG
S0234644C / KWA CHONG SENG
S0820599Z / ANG KONG HUA
S1462421Z / PETER ONG BOON KWEE
S1786987F / CLAIRE THAM LI MEI
S2549567E / Wong Ngit Liong
S2622983I / JEANNIE HUI
Z1557926 / NARAYANA MURTHY
Please enter
names of other
corporate representatives
who signed the 🤌
resolution, if
annlicable:

Declaration

I, CLAIRE THAM LI MEI, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in cash

For a consideration other than cash Share Capital / <u>Allottees</u> **Particulars**

List of **Shareholders** after the **Allotment**

Summary of Capital

Authorised Capital

Amount

Nominal Value per Share

Currency

Authorised Capital:

5000000000

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

13000

Amount paid or due and payable on each share

paid: 1

due and payable: 0

Amount of premium paid or 13.73 payable on each share:

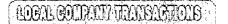
Save

Delete Issued Share

Reset

Back





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars <u>List of</u>
<u>Shareholders</u>
<u>after the</u>
<u>allotment</u>

Summary of Capital

To Add Allottee Add

S1113260Z

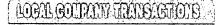
List of Allottees and their particulars Identification No./Registration Name No.

NG PENG KHIAN

Shareholder Category

Individual





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars <u>List of</u> Shareholders after the allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

○ Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: * Individual

Identification No.: *

S1113260Z

Retrieve Details

Identification Type: *

NRIC

Name: *

NG PENG KHIAN

Nationality: *

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: *

② Local

✓

○ Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 417993

Retrieve Address

Block/House No.: 22

Street Name: JALAN YASIN

Unit:#

Building/Estate Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

Registration No. : *	Retrieve Details
Name :	
Address Type :	
Local Address (* if Address Type is Local Ad	ddress)
Postal Code :	
Block/House No. :	
Street Name :	
Unit : # -	
Building/Estate Name :	
Foreign Address (* if Address Type is Forei	gn Address)
Address :	

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet $\underline{e.g.}$ A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only <u>one</u> allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

b) No. of shares allotted:

13000

c) Class of shares allotted:

Ordinary

SINGAPORE DOLLAR (099)

e) Date of allotment:

23/11/2005 (dd/mm/yyyyy)

Save Reset Back



HOME

LOGOUT

Return of Allotment of Shares

FIGUREAL MARKETOLE

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in cash

For a consideration other than cash Share Capital / <u>Allottees</u> **Particulars**

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

1.00

Amount of Authorised Share

Capital:

5000000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 1497376370:00 86084215.00

0.00

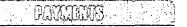
Amount of Paid-up Share

Capital:

1497376370.00 86084215.00

0.00





Payment Application

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

Payment Details

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

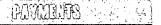
23/11/2005

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.





HOME LOGOUT

PAYMENT ACKNOWLEDGEMENT

EP Ref No:

Receipt No.: ACR0000001498121A

Transaction No.

Company Registration No.

C050561112

199901152M

Company Name

DBS GROUP HOLDINGS LTD

Payment for return of allotment of shares has been done successfully.

Print Receipt



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001498121A

Date/Time: 23/11/2005 09:52

Transaction : C050561112

No Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No :

DBS GROUP HOLDINGS LTD **6 SHENTON WAY DBS BUILDING** SINGAPORE 068809

Sn	o Code/Description	Unit Price (S\$)	Qty A	mount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNT/ 199901152M / DBS GROUP HOLDINGS LTD	10.00 ANT NAME :	1	10.00
		Total (S\$) :		10.00

Deposit Service Account No.: 030429

Balance Amount in Deposit Account: \$ 1,119.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

	
HOME	LOGOUT

DBS GROUP HOLDINGS LTD

APPLICATION FOR LISTING AND QUOTATION OF 4,000 SHARES OF S\$1.00 EACH FULLY PAID ARISING FROM THE 2003 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME")

(If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a specimen copy of the Stated how the additional shares for which listing is applied for rank with existing shares: - Pari Passu endorsed shares certificate to the Exchange.)

In respect of each class of securities, to furnish the following details:ď

Class of security	Par	Authorised	lssued and p	Issued and paid-up ordinary share capital	are capital	Options Granted & Outstanding Shares	standing Shares
	value	Capital		Shares	s		
Ordinary Shares Preference Shares* Preference Shares#	\$\$1.00 \$\$1.00 \$\$1.00	\$\$4,000,000,000 \$\$ 500,000,000 \$\$ 500,000,000	Before Exercise Add Exercise After Exercise	1,497,376,370 4,000 1,497,380,370	,497,376,370	1,497,376,370 Before Exercise 4,000 Less Exercise 1,497,380,370 After Exercise	41,170,661 (4,000) 41,166,661

Outstanding Warrants/TSRs

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₹ ₹ Z Z

Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds

We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at the Extraordinary General Meeting held on 18 September 1999.

∫

Authorised Signature

Designation

Assistant Secretary

Jeannie Hui

Name

Date

November 23, 2005

Enclosures

A copy of the Return of Allotment filed with the Registrar of Companies.

Confirmation of despatch of share certificates

Details of options granted and exercised in the Scheme

Details or options granted and exercised in the previous fee for the next 4 million Shares (unless the additional listing fee by a payment)

Cheque for \$\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee by a payment) *Non-Voting Convertible Preference Shares # Non-Voting Redeemable Convertible Preference Shares

ESOS SCHEDULE

DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
4,000	\$10.40	\$41,600.00	
	Total value of shares		
4,000	exercised =	\$41,600.00	

Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a other than cash

Share consideration Capital/Allottees <u>Particulars</u>

List of **Shareholders** after the allotment

Summary of Capital

Company Type

معمما	click	οn	appropriate	hutton	٠
riease	CHCK	UH	appropriate	Dutton	٠

- © company is listed on the securities exchange
- Ocompany is an unlisted public company
- Company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in **②** Yes general meeting to issue shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.:

199901152M

Company Name:

DBS GROUP HOLDINGS LTD

Nature of Meeting: *

Directors

Place of Meeting: *

Date of Meeting: *

(dd/mm/yyyy)

Resolution Type: *

Director's

₹

Description: *

(max 2000 characters)

Attachment: * (copy of resolution)

Uploaded file name will be changed by suffixing timestamp with the actual file name as

Browse.

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Persons	signing	the	resolution	

Please indicate the directors/ secretaries who signed the resolution:	
☐ 112914204 / JOHN A. ROSS	
701913934 / JACKSON P. TAI	
740202053 / FRANK WONG KWONG SHING	
☐ HA9016000 / LEUNG CHUN YING	
S0016173Z / KOH BOON HWEE	
S0040556F / GOH GEOK LING	
S0047567Z / SUPPIAH DHANABALAN	
S0114104Z / HENG LEE CHENG	
S0234644C / KWA CHONG SENG	
S0820599Z / ANG KONG HUA	
S1462421Z / PETER ONG BOON KWEE	
S1786987F / CLAIRE THAM LI MEI	
S2549567E / Wong Ngit Liong	
S2622983I / JEANNIE HUI	
Z1557926 / NARAYANA MURTHY	
Please enter	
names of other	e e
corporate representatives	
who signed the 🤝	*\
resolution, if	
applicable:	

Declaration

I, CLAIRE THAM LI MEI, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in cash

For a consideration other than cash Share Capital / **Allottees Particulars**

<u>List of</u> **Shareholders** after the **Allotment**

Summary of Capital

Authorised Capital

Amount

Nominal Value per Share

Currency

Authorised Capital:

5000000000

1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

4000 /

Amount paid or due and payable on each share

paid: 1

Save

due and payable: 0

Amount of premium paid or 9.40 payable on each share:

Delete Issued Share

Reset

Back



FIGURATION MANUSCONDE

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars Identification No./Registration Name No.

D390088(7) CHE

CHENG PO KEE

Shareholder Category

Individual



ETOTOLE TRACEOUS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in cash

For a consideartion other than cash Share Capital / Allottees **Particulars**

List of <u>Shareholders</u> after the allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: * Individual

Identification No.: *

D390088(7) ×

Retrieve Details

Identification Type: *

PASSPORT/ OTHERS :::

Name: *

CHENG PO KEE

Nationality: *

HONG KONG RESIDENT (332)

Mobile No:

Occupation:

Email Address:

Address Type: *

○ Local

Foreign

Local Address (* if Address Type is Local Address)

Postal Code:

Retrieve Address

Block/House No.:

Street Name:

Unit: #

Building/Estate Name:

Foreign Address (* if Address Type is Foreign Address)

Address: FLAT D, 11/F BLOCK 4 POKFULAM GARDENS, /

180 POKFULAM ROAD HONG KONG /

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

Registration No. : * Retrieve Details				
Name:				
Address Type :				
Local Address (* if Address Type is Local Address)				
Postal Code :				
Block/House No. :				
Street Name :				
Unit: # -				
Building/Estate Name :				
Foreign Address (* if Address Type is Foreign Address)				
Address:				
Details of Shares Allotted * Please read instructions carefully before entering.				
Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.				
Group of Share that is co-owned: (Share Group)				
If share(s) is/are co-owned, only <u>one</u> allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.				
a) Nominal Value per Share: 1				
b) No. of shares allotted : 4000 /				

Ordinary

23/11/2005

Save

Reset

SINGAPORE DOLLAR (099)

Back

(dd/mm/yyyy)

c) Class of shares allotted :

e) Date of allotment :

d) Currency:





FOUR GOLDIN PROJECTION

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in <u>cash</u>

For a consideration other than cash Share Capital / **Allottees** <u>Particulars</u>

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

1.00

Amount of Authorised Share

Capital:

5000000000.00

Class of Shares:

Ordinary

Others Preference

Amount of Issued Share Capital: 1497380370.00 86084215.00 0.00

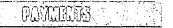
Amount of Paid-up Share

Capital:

1497380370.00 86084215.00

0.00





Payment Application

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

Payment Details

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

23/11/2005

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.



CONTINIS CONTINIS

HOME LOGOUT

PAYMENT ACKNOWLEDGEMENT

EP Ref No:

Receipt No.: ACR0000001498434A

Transaction No. Company Registration No.

C050561437 199901152M

Company Name

DBS GROUP HOLDINGS LTD

Payment for return of allotment of shares has been done successfully.

Print Receipt



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001498434A Date/Time: 23/11/2005 11:28

Transaction

No

: C050561437

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No :

DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING SINGAPORE 068809

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNT/ 199901152M / DBS GROUP HOLDINGS LTD	10.00 ANT NAME:	1	10.00
		Total (S\$) :		10.00

Deposit Service Account No.: 030429

Balance Amount in Deposit Account: \$ 1,109.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

<u>HOME</u>	LOGOUT



December 13, 2005

Securities & Exchange Commission Division of Corporate Finance Room 3094 (3-G) 450 Fifth Street, N.W. Washington, D.C. 20549 U.S.A.



Dear Sirs

DBS GROUP HOLDINGS LTD ("DBSH")

We enclose 3 sets of Return of Allotment of Shares for your filing.

Please contact the undersigned if you have any queries.

Yours faithfully

Winnie Ong Bank Executive (65) 6878 6141

encs

Tel: 65.6878 5820

DBS GROUP HOLDINGS LTD

APPLICATION FOR LISTING AND QUOTATION OF 5,800 SHARES OF S\$1.00 EACH FULLY PAID ARISING ROOM THE 2003 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME)

endorsed shares certificate to the Exchange.) Stated how the additional shares for which listing is applied for rank with existing shares:-Pari Passu (If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a specimen copy of the

In respect of each class of securities, to furnish the following details:

40, 838, 146 (5,800) 40,852,346	Less Exercise After Exercise	1,497,700,885	1,497,706,885 5,800 1,497,712,685	Add Exercise After Exercise	\$\$ 500,000,000 \$\$ 500,000,000	\$\$1.00 \$\$1.00 \$\$1.00	Preference Shares* Preference Shares #
	1	₩	Shares		Capital	value	
Outstanding Shares	Options Granted & Outstanding Shares	nare capital	Issued and paid-up ordinary share capital	Issued and pa	Authorised	Par	Class of security

Outstanding Warrants/TSRs

ယ

Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds

2 2 >)

the Extraordinary General Meeting held on 18 September 1999 We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approyed by the shareholders at

Enclosures

Name

Designation

Group Secretary

Date

December 13, 2005

Authorised Signature

Heng Lee Cheng

A copy of the Return of Allotment filed with the Registrar of Companies

Confirmation of despatch of share certificates

Details of options granted and exercised in the Scheme

Cheque for S\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

ESOS SCHEDULE

DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
5,800	\$10.40	\$60,320.00	
	Total value of shares		
5,800	exercised =	\$60,320.00	

Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices



LOGAL GOLDAIN FRANCISCHOLD

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

other than cash

<u>Share</u> consideration Capital/Allottees **Particulars**

List of **Shareholders** after the allotment

Summary of Capital

Company Type

Please click on appropriate button:

- © company is listed on the securities exchange
- ocompany is an unlisted public company
- Ocompany is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in **②**Yes general meeting to issue \bigcirc No shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.:

199901152M

Company Name:

DBS GROUP HOLDINGS LTD

Nature of Meeting: *

Directors 💮

Place of Meeting: *

Date of Meeting: *

i (dd/mm/yyyy)

Resolution Type: *

Director's

Description: *

(max 2000 characters)

Attachment: * (copy of resolution)

Note:

Uploaded file name wll be changed by suffixing timestamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

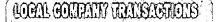
Persons signing the resolution	
Please indicate the directors/ secretaries who signed the resolution :	
☐ 112914204 / JOHN A. ROSS	
☐ 701913934 / JACKSON P. TAI	
☐740202053 / FRANK WONG KWONG SHING	
HA9016000 / LEUNG CHUN YING	
☐S0016173Z / KOH BOON HWEE	
S0040556F / GOH GEOK LING	
S0047567Z / SUPPIAH DHANABALAN	
S0114104Z / HENG LEE CHENG	
S0234644C / KWA CHONG SENG	
S0820599Z / ANG KONG HUA	
S1462421Z / PETER ONG BOON KWEE	
S1786987F / CLAIRE THAM LI MEI	
S2549567E / Wong Ngit Liong	
S2622983I / JEANNIE HUI	
Z1557926 / NARAYANA MURTHY	
Please enter	
names of other	4
representatives and the second	
who signed the	
resolution, if	e Viring III.
applicable:	

Declaration

I, CLAIRE THAM LI MEI, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset





HOME

LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

For a consideration other than cash

Share Capital /
Allottees
Particulars

<u>List of</u> Shareholders after the Allotment

Summary of Capital

Authorised Capital

Amount

Nominal Value per Share

Currency

Authorised Capital:

5000000000

1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

5800

Amount paid or due and payable on each share

paid: 1

due and payable: 0

Amount of premium paid or payable on each share:

9.40

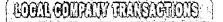
Save

- Delete Issued Share

Reset

Back





H	OME	LOGOUT

Return of Allotment of Shares

Submit

Please fill in the follo	owing information. Field	ds marked * must be c	ompleted.		
Resolution / Declaration	Share payable in cash	For a consideartion other than cash	Share Capital / Allottees Particulars	<u>List of</u> <u>Shareholders</u> <u>after the</u> <u>allotment</u>	Summary of Capital
Particulars of	Allottee				
Please indicat	te whether the a	allottee is an In	dividual : *		
Allottee isAllottee is	an Individual NOT an Individu	ıal			
If Allottee is a	an Individual :				
Shareholder Ca	ategory: * Indiv	idual			
Identification N	lo.: * S2706	397G	Retrieve Details		
Identification T	ype: * NRIC				
Name:*	ANDR	EW DAVID CHARL	ES GLAUSER		:
Nationality: *	AUST	RALIAN (701)			
Mobile No :	t	M. Marchael Co. Co. Co. Co.			
Occupation:	: 		garage and a second sometimes and		
Email Address	* * * * * * * * * * * * * * * * * * *				
Address Type :	• Loc O For				
Local Address	(* if Address Type is Lo	ocal Address)			
Po	stal Code: 26793	88 Retrieve A	ddress		
Block/H	louse No.: 18				
Stre	eet Name : LEED	ON HEIGHTS			
	Unit: # 14	- 04			
Building/Esta	ate Name : LEED	ON HEIGHTS			
Foreign Addres	SS (* if Address Type is				
	Address :			. ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	•

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

Registration No. : *	Retrieve Details
Name:	-
Address Type :	
Local Address (* if Address Type is Local Add	dress)
Postal Code :	
Block/House No. :	
Street Name :	
Unit : # -	
Building/Estate Name :	
Foreign Address (* if Address Type is Foreig	n Address) -
Address:	
Details of Shares Allotted * Please re	ad instructions carefully before entering.
	2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the ame alphabet in the box for every allottee in the same group. Skip I.
Group of Share that is co-owned: (Share Group)	en e
If share(s) is/are co-owned, only \underline{one} allottee is t subsequent allottees in box (b) and leave blank for	o enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for or rest of the items.
a) Nominal Value per Share :	1
b) No. of shares allotted :	5800
c) Class of shares allotted :	Ordinary
d) Currency :	SINGAPORE DOLLAR (099)
e) Date of allotment :	13/12/2005 (dd/mm/yyyy)

Back

Reset

Save



6037 601BIN BRIEREMOIS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in <u>cash</u>

For a consideration other than cash Share Capital / <u>Aliottees</u> **Particulars**

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

1.00

Amount of Authorised Share

Capital:

5000000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 1497712685.00 86084215.00 0.00

Amount of Paid-up Share

1497712685.00 86084215.00

0.00

Capital:





HOME LOGOUT

Payment Application

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

Payment Details

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

14/12/2005

Submit

Cancel

Deposit Account Service

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.



PAYMINTS

PAYMENT ACKNOWLEDGEMENT

EP Ref No:

Receipt No.: ACR0000001525295A

Transaction No. Compan

Company Registration No.

C050591428

199901152M

Company Name

DBS GROUP HOLDINGS LTD

Payment for return of allotment of shares has been done successfully.

Print Receipt



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001525295A

Date/Time: 14/12/2005 08:44

No

Transaction : C050591428

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No :

DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING SINGAPORE 068809

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNT/ 199901152M / DBS GROUP HOLDINGS LTD	10.00 ANT NAME :	1	10.00
		Total (S\$) :		10.00

Deposit Service Account No.: 030429

Balance Amount in Deposit Account: \$ 604.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT
------	--------



APPLICATION FOR LISTING AND QUOTATION OF 6,000 SHARES OF S\$1.00 EACH FULLY PAID ARISING FROM THE 2002 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME")

(If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a specimen copy of Stated how the additional shares for which listing is applied for rank with existing shares:- Pari Passu endorsed shares certificate to the Exchange.)

In respect of each class of securities, to furnish the following details:-

ĸ

Class of security	Par	Authorised	lssued and p	Issued and paid-up ordinary share capital	nare capital	Options Granted & Outstanding Shares	utstanding Shares
	value	Capital		Shares	\$		
Ordinary Shares Preference Shares*	S\$1.00 S\$1.00	\$\$4,000,000,000 \$\$ 500,000,000	Before Exercise Add Exercise	1,497,700,885	1,497,700,885	1,497,700,885 1,497,700,885 Before Exercise 6,000 6,000 Less Exercise	40, 864,146 (6,000)
rielelice Silales #	00.140	000,000,000	Aller Exercise	1,497,700,663	,497,700,863 1,497,700,863 Allei Exercise	Allei Exercise	40,636,146

Outstanding Warrants/TSRs က

₹ ₹ Z Z

We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at

Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds

the Extraordinary General Meeting held on 18 September 1999.

4

Authorised Signature

December 13, 2005

Name

Designation

Enclosures

Group Secretary

Heng Lee Cheng

Date

A copy of the Return of Allotment filed with the Registrar of Companies.

Confirmation of despatch of share certificates

Details of options granted and exercised in the Scheme

Cheque for \$\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

*Non-Voting Convertible Preference Shares # Non-Voting Redeemable Convertible Preference Shares

ESOS SCHEDULE

DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
6,000	\$14.73	\$88,380.00	
6,000	Total value of shares exercised =	\$88,380.00	

Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices



EDGIL GOUDRING TRACECUTIONS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash For a consideration other than cash

Share Capital/Allottees Particulars <u>List of</u> Shareholders after the allotment

Summary of Capital

Company Type

Please click on appropriate button:

- @company is listed on the securities exchange
- Ocompany is an unlisted public company
- Ocompany is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in egeneral meeting to issue No shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.:

199901152M

Company Name:

DBS GROUP HOLDINGS LTD

Nature of Meeting: *

Directors ...

Place of Meeting: *

Date of Meeting: *

(dd/mm/yyyy)

Resolution Type: *

Director's

Description: *

(max 2000 characters)

ૈકુ

Attachment: *
(copy of resolution)

Note:

Uploaded file name wll be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

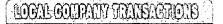
Persons signing the resolution	
Please indicate the directors/ secretaries who signed the resolution :	
☐ 112914204 / JOHN A. ROSS	
☐ 701913934 / JACKSON P. TAI	
☐ 740202053 / FRANK WONG KWONG SHING	
☐ HA9016000 / LEUNG CHUN YING	
S0016173Z / KOH BOON HWEE	
S0040556F / GOH GEOK LING	
S0047567Z / SUPPIAH DHANABALAN	
S0114104Z / HENG LEE CHENG	
S0234644C / KWA CHONG SENG	
S0820599Z / ANG KONG HUA	
S1462421Z / PETER ONG BOON KWEE	
S1786987F / CLAIRE THAM LI MEI	
S2549567E / Wong Ngit Liong	
S2622983I / JEANNIE HUI	
Z1557926 / NARAYANA MURTHY	
Please enter	
names of other	
corporate representatives	
who signed the 🦽	\$4. \$4.
resolution, if	€" * ;
applicable:	

Declaration

I, CLAIRE THAM LI MEI, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

For a consideration other than cash

Share Capital /
. Allottees
Particulars

<u>List of</u> Shareholders after the Allotment

Summary of Capital

Authorised Capital

Amount

Nominal Value per Share

Currency

Authorised Capital:

5000000000

1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

6000

Amount paid or due and payable on each share

paid: 1

due and payable: 0

Amount of premium paid or

payable on each share:

13.73

Save Delete Issued Share

Reset

Back



MET CONTINUE REPORT		TOLS	THE STATE	MIXIN	MET
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HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in cash

For a consideartion other than cash Share Capital / Allottees **Particulars**

List of <u>Shareholders</u> after the allotment

<u>Summary</u> of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: * Individual

Identification No.: *

S1587503H

Retrieve Details

Identification Type: *

NRIC

Name: *

HO LOON KHWAN

Nationality: *

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: *

Local

Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 380057

Retrieve Address

. .

Block/House No.: 57

Street Name: SIMS DRIVE

Unit: # 12

- 1131

Building/Estate Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

Registration No. : *	Retrieve Details
	Netheve Details
Name :	
Address Type:	
Local Address (* if Address Type is Local Ad	dress)
Postal Code :	
Block/House No. :	
Street Name :	
Unit : # -	
Building/Estate Name :	
Foreign Address (* if Address Type is Foreig	gn Address)
Address:	
Details of Shares Allotted * Please re	ead instructions carefully before entering.
	2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the same alphabet in the box for every allottee in the same group. Skip n.
Group of Share that is co-owned: (Share Group)	
If share(s) is/are co-owned, only <u>one</u> allottee is subsequent allottees in box (b) and leave blank to	to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for for rest of the items.
a) Nominal Value per Share :	1

b) No. of shares allotted:

5000

c) Class of shares allotted :

Ordinary

d) Currency:

SINGAPORE DOLLAR (099)

e) Date of allotment :

13/12/2005

(dd/mm/yyyy)

Save Reset Back



BOOK GOURTH TEACHOUS LOGOUT									
Return of Allo	Return of Allotment of Shares Submit Please fill in the following information, Fields marked * must be completed.								
Please fill in the follo	owing information. Field	ds marked * must be o	completed.						
Resolution / Declaration	Share payable in cash	<u>For a</u> <u>consideartion</u> other than cash	Share Capital / Allottees Particulars	<u>List of</u> <u>Shareholde</u> <u>after the</u> <u>allotment</u>	of Capital				
Particulars of Allottee									
Please indicate whether the allottee is an Individual: *									
Allottee is an Individual Allottee is NOT an Individual									
If Allottee is an Individual :									
Shareholder Category: * Individual									
Identification N	o.: * \$110 ⁴	1623A	Retrieve Details						
Identification T	ype: * NRIC	1 m	S						
Name: *	Lim K	ing Seng							
Nationality: *	SING	APOREAN (301)							
Mobile No :	4	N. Marine Park Control of Control							

Email Address :
Address Type : *

Occupation:

Local

○ Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 426105 Retrieve Address

Block/House No.: 90

Street Name: LORONG H TELOK KURAU

Unit:#

Building/Estate Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

Registration No. : *	Retrieve Details
Name:	
Address Type :	
Local Address (* if Address Type is Local Add	dress)
Postal Code :	
Block/House No. :	
Street Name :	
Unit : # -	
Building/Estate Name :	
Foreign Address (* if Address Type is Foreig	n Address)
Address :	
Details of Shares Allotted * Please re	ad instructions carefully before entering.
Note: If any share or shares is/are co-owned by	2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the ame alphabet in the box for every allottee in the same group. Skip
Group of Share that is co-owned: (Share Group)	
If share(s) is/are co-owned, only <u>one</u> allottee is t subsequent allottees in box (b) and leave blank for	o enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for or rest of the items.
a) Nominal Value per Share :	1
b) No. of shares allotted :	1000
c) Class of shares allotted :	Ordinary
d) Currency :	SINGAPORE DOLLAR (099)
e) Date of allotment :	13/12/2005 (dd/mm/yyyy)
Sa	ave Reset Back



HOME

LOGOUT

GORT GODDAND AVAIRAGEMOUR

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in <u>cash</u>

For a <u>consideration</u> other than cash Share Capital / <u>Allottees</u> <u>Particulars</u>

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

1.00

Capital:

Amount of Authorised Share

5000000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 1497706885.00 86084215.00 0.00

Amount of Paid-up Share

Capital:

1497706885.00 86084215.00 0.00



PAYMINIS

HOME LOGOUT

Payment Application

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

Payment Details

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

@ Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date :

13/12/2005

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.

PAVALINE



PAYMENT ACKNOWLEDGEMENT

EP Ref No:

Receipt No.: ACR0000001524369A

Transaction No. Company Registration No.

C050590358 199901152M

Company Name

DBS GROUP HOLDINGS LTD

Payment for return of allotment of shares has been done successfully.

Print Receipt



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001524369A

Date/Time: 13/12/2005 14:51

No

Transaction : C050590358

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

Agency

: Deposit Service Account

EP Ref No :

DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING SINGAPORE 068809

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNT 199901152M / DBS GROUP HOLDINGS LTD	10.00 ANT NAME :	1	10.00
		Total (S\$) :		10.00

Deposit Service Account No.: 030429

Balance Amount in Deposit Account: \$ 614.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME LOGOUT

DBS GROUP HOLDINGS LTD

APPLICATION FOR LISTING AND QUOTATION OF 5,000 SHARES OF S\$1.00 EACH FULLY PAID ARISING FROM THE 1999 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME")

If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a specimen copy of the Stated how the additional shares for which listing is applied for rank with existing shares:- Pari Passu endorsed shares certificate to the Exchange.)

In respect of each class of securities, to furnish the following details:ĸi

Class of security	Par	Authorised	lssued and p	Issued and paid-up ordinary share capital	nare capital	Options Granted & Outstanding Shares	utstanding Shares
	value	Capital		Shares	\$		
Ordinary Shares	S\$1.00	\$\$4,000,000,000	Before Exercise	1,497,695,885	1,497,695,885	Before Exercise	40,869,146
Preference Shares*	S\$1.00	S\$ 500,000,000	Add Exercise	2,000	2,000	Less Exercise	(2,000)
Preference Shares #	S\$1.00	2\$ 500,000,000	After Exercise	1,497,700,885	1,497,700,885 1,497,700,885	After Exercise	40,864,146

Outstanding Warrants/TSRs

က

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Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds

We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at the Extraordinary General Meeting held on 18 September 1999.

Heng Lee Cheng Name

Group Secretary

Designation

Authorised Signature

Date

December 13, 2005

Enclosures

A copy of the Return of Allotment filed with the Registrar of Companies.

Confirmation of despatch of share certificates

Details of options granted and exercised in the Scheme

Cheque for \$\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

*Non-Voting Convertible Preference Shares # Non-Voting Redeemable Convertible Preference Shares

ESOS SCHEDULE

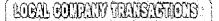
DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
5,000	\$15.30	\$76,500.00	
	Total value of shares		
5,000	exercised =	\$76,500.00	
		·	
	1	1	L

Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable <u>in cash</u>

For a consideration other than cash

Share Capital/Allottees **Particulars**

List of **Shareholders** after the allotment

Summary of Capital

Company Type

Please click on appropriate button:

- © company is listed on the securities exchange
- Ocompany is an unlisted public company
- Ocompany is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in **②**Yes general meeting to issue shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.:

199901152M

Company Name:

DBS GROUP HOLDINGS LTD

Nature of Meeting: *

Directors -

Place of Meeting: *

Date of Meeting: *

(dd/mm/yyyy)

Resolution Type: *

Director's

Description: *

(max 2000 characters)

Attachment: * (copy of resolution)

Uploaded file name wll be changed by suffixing timestamp with the actual file name as

Browse..

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

F	6130113	, 3	9"	y	circ	1 63	oluti	011			
_									_		

Please indicate the directors/ secretaries who signed the resolution :
☐ 112914204 / JOHN A. ROSS
☐ 701913934 / JACKSON P. TAI
740202053 / FRANK WONG KWONG SHING
☐ HA9016000 / LEUNG CHUN YING
S0016173Z / KOH BOON HWEE
S0040556F / GOH GEOK LING
S0047567Z / SUPPIAH DHANABALAN
S0114104Z / HENG LEE CHENG
S0234644C / KWA CHONG SENG
S0820599Z / ANG KONG HUA
S1462421Z / PETER ONG BOON KWEE
S1786987F / CLAIRE THAM LI MEI
S2549567E / Wong Ngit Liong
S2622983I / JEANNIE HUI
Z1557926 / NARAYANA MURTHY
Please enter
names of other corporate
representatives
who signed the 🚁
resolution, if
annlicable:

Declaration

I, CLAIRE THAM LI MEI, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in cash

For a consideration other than cash Share Capital / <u>Allottees</u> <u>Particulars</u>

List of **Shareholders** after the <u>Allotment</u>

Summary of Capital

Authorised Capital

Amount

Nominal Value

per Share

Currency

Authorised Capital:

5000000000

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

5000

Amount paid or due and payable on each share

paid: 1

due and payable: 0

Amount of premium paid or 14.30 payable on each share:

Save

Delete Issued Share

Reset

Back



FORT COLLEGIA MATERIAGIE

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars <u>List of</u>
Shareholders
after the
allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

○ Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: * Individual

Identification No.: *

S1546208F

Retrieve Details

Identification Type: *

NRIC

Name: *

LIM BENG KUAN

Nationality: *

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: *

Local

Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 529948

Retrieve Address

Block/House No.: 28

Street Name: **SIMEI STREET 1**

Unit: # 09 -

Building/Estate Name: MELVILLE PARK

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

Registration No. : *	Retrieve Details	
Name:		
Address Type :		
Local Address (* if Address Type is Local Ad	dress)	
Postal Code :		
Block/House No. :		
Street Name :		
Unit : # -		
Building/Estate Name :		
Foreign Address (* if Address Type is Foreign	gn Address)	
Address:		
Data the of Chause Alberta days		
Details of Shares Allotted * Please re	ead instructions carefully before entering.	
	2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the same alphabet in the box for every allottee in the same group. Skip n.	
Group of Share that is co-owned: (Share Group)		
If share(s) is/are co-owned, only <u>one</u> allottee is t subsequent allottees in box (b) and leave blank t	to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for for rest of the items.	
a) Nominal Value per Share :	1	
b) No. of shares allotted :	3000	
c) Class of shares allotted :	Ordinary	
d) Currency :	SINGAPORE DOLLAR (099)	
e) Date of allotment :	13/12/2005 (dd/mm/yyyy)	

Back

Reset

Save



LOCAL CON	MII	THE STORESTANT

HOME	LOGOUT

Return of Allotment of Shares

Submit

Please fill in the follo	owing information.	Fields marked * must l	be completed. Share Capital /	<u>List of</u>	
Resolution / Declaration	Share payable cash	in consideartion other than cas	Allottees	<u>Shareholders</u> <u>after the</u> <u>allotment</u>	Summary of Capital
Particulars of	Allottee				
Please indicat	te whether th	e allottee is an	Individual: *		
Allottee isAllottee is					
If Allottee is a	an Individual	:			
Shareholder Ca	tegory: * Inc	dividual			
Identification N	o.:* S2	166473A	Retrieve Deta	nils ⊱	
Identification T	ype:* NF	RIC			
Name : *	WC	ONG SIEW LIEN			1
Nationality: *	Sil	NGAPOREAN (301)	1		
Mobile No :	erection o	and and which the thing and the second			
Occupation:		the second s			-
Email Address					•
Address Type :	*	Local Foreign			
Local Address (* if Address Type is	s Local Address)			
Pos	stal Code: 59	7708 Retrieve	e Address		
Block/H	ouse No.: 18				
Stre	eet Name : LO	RONG PISANG	UDANG		
	Unit:#	; • ;			
Building/Esta	ate Name : HO	OVER PARK			
Foreign Addres	S (* if Address Typ	e is Foreign Address)			
	Address:	-			
		a a a			

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

Registration No. : *	Retrieve Details
Name:	
Address Type :	
Local Address (* if Address Type is Local Add	ress)
Postal Code :	
Block/House No. :	
Street Name :	
Unit : # -	
Building/Estate Name :	
Foreign Address (* if Address Type is Foreig	n Address)
Address:	
Details of Shares Allotted * Please re	ad instructions carefully before entering
Note: If any share or shares is/are co-owned by	2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the ame alphabet in the box for every allottee in the same group. Skip
Group of Share that is co-owned: (Share Group)	
If share(s) is/are co-owned, only <u>one</u> allottee is to subsequent allottees in box (b) and leave blank for	o enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for or rest of the items.
a) Nominal Value per Share :	1
b) No. of shares allotted :	2000
c) Class of shares allotted :	Ordinary
d) Currency:	SINGAPORE DOLLAR (099)
e) Date of allotment :	13/12/2005 (dd/mm/yyyy)
Şa	ave Reset Back



FORT CONTAIN AFFICE TOTAL

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in <u>cash</u>

For a consideration other than cash Share Capital / <u>Allottees</u> **Particulars**

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

1.00

Amount of Authorised Share

Capital:

5000000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 1497700885.00 86084215.00

0.00

Amount of Paid-up Share

1497700885.00 86084215.00 0.00

Capital:



PAVMIOIS

Payment Application

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

Payment Details

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

.

Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

13/12/2005

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.



PLYTHIE

PAYMENT ACKNOWLEDGEMENT

EP Ref No:

Receipt No.: ACR0000001524231A

Transaction No. Company Registration No.

C050590214 199901152M

Company Name

DBS GROUP HOLDINGS LTD

Payment for return of allotment of shares has been done successfully.

Print Receipt



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001524231A

Date/Time: 13/12/2005 14:11

No

Transaction : C050590214

Agency: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No :

DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING SINGAPORE 068809

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNT/ 199901152M / DBS GROUP HOLDINGS LTD	10.00 ANT NAME :	1	10.00
		Total (S\$):		10.00

Deposit Service Account No.: 030429

Balance Amount in Deposit Account: \$ 624.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME LOGOUT



December 13, 2005

Securities & Exchange Commission Division of Corporate Finance Room 3094 (3-G) 450 Fifth Street, N.W. Washington, D.C. 20549 U.S.A.



Dear Sirs

DBS GROUP HOLDINGS LTD ("DBSH")

We enclose 2 sets of Return of Allotment of Shares for your filing.

Please contact the undersigned if you have any queries.

Yours faithfully

Christine Cheang

Analyst

(65) 6878 5304

encs

DBS GROUP HOLDINGS LTD

APPLICATION FOR LISTING AND QUOTATION OF 4,000 SHARES OF \$\\$1.00 EACH FULLY PAID ARISING FROM THE 2003 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME")

Stated how the additional shares for which listing is applied for rank with existing shares:- Pari Passu endorsed shares certificate to the Exchange.) (If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a specimen copy of the

In respect of each class of securities, to furnish the following details:

40,852,346 (4,000 40,848,346	1,497,712,685 Before Exercise 4,000 Less Exercise 1,497,716,685 After Exercise	1,497,712,685 4,000 1,497,716,685	1,497,712,685 4,000 1,497,716,685	Before Exercise Add Exercise After Exercise	\$\$4,000,000,000 \$\$500,000,000 \$\$500,000,000	\$\$1.00 \$\$1.00 \$\$1.00	Ordinary Shares Preference Shares* Preference Shares#
		မ	Shares		Capital	value	
Outstanding Shares	Options Granted & Outstanding Shares	nare capital	Issued and paid-up ordinary share capital	Issued and pa	Authorised	Par	Class of security

Outstanding Warrants/TSRs

ယ

Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds

zz >>

We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders a the Extraordinary General Meeting held on 18 September 1999.

Name : H

Designation

Group Secretary

Heng Lee Cheng

Authorised Signature

Date

December 13, 2005

Enclosures

- A copy of the Return of Allotment filed with the Registrar of Companies
- Confirmation of despatch of share certificates
- Details of options granted and exercised in the Scheme
- Cheque for S\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

*Non-Voting Convertible Preference Shares

Non-Voting Redeemable Convertible Preference Shares

ESOS SCHEDULE

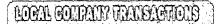
DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
4,000	\$10.40	\$41,600.00	
	Total value of shares		
4,000	exercised =	\$41,600.00	

Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a other than cash

Share consideration Capital/Allottees **Particulars**

List of **Shareholders** after the allotment

Summary of Capital

Record saved successfully.

Company Type

Please click on appropriate button:

- © company is listed on the securities exchange
- ocompany is an unlisted public company
- Ocompany is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company

in general meeting to issue

Yes

Yes

Output

Output ○ No

shares.

Resolution Made

* You	are only	required to	fill in this	section if I	the directors	are not	given the	power	under:	Section	161	of the (Companie	es Ad
issue	shares.													

Registration No.:

199901152M

Company Name:

DBS GROUP HOLDINGS LTD

Nature of Meeting: *

Directors

Place of Meeting: *

Date of Meeting: *

(dd/mm/yyyy)

Resolution Type: *

Director's

Description: * (max 2000 characters)

Attachment: * (copy of resolution)

Uploaded file name wll be changed by suffixing timestamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

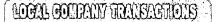
Persons signing the resolution	
Please indicate the directors/ secretaries who signed the resolution :	
☐ 112914204 / JOHN A. ROSS	
☐ 701913934 / JACKSON P. TAI	
740202053 / FRANK WONG KWONG SHING	
☐ HA9016000 / LEUNG CHUN YING	
S0016173Z / KOH BOON HWEE	
S0040556F / GOH GEOK LING	
S0047567Z / SUPPIAH DHANABALAN	
S0114104Z / HENG LEE CHENG	
S0234644C / KWA CHONG SENG	
S0820599Z / ANG KONG HUA	
S1462421Z / PETER ONG BOON KWEE	
S1786987F / CLAIRE THAM LI MEI	
S2549567E / Wong Ngit Liong	
S2622983I / JEANNIE HUI	
Z1557926 / NARAYANA MURTHY	
Please enter	
names of other	Land
corporate	7.41
representatives who signed the	تربي ﴾
resolution, if)
applicable:	

Declaration

I, CHRISTINE CHEANG WAI CHING, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars List of Shareholders after the Allotment

Summary of Capital

Authorised Capital

Amount

Nominal Value per Share

Currency

Authorised Capital:

5000000000

1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

:4000

Amount paid or due and payable on each share

paid: 1

due and payable: 0

Amount of premium paid or

payable on each share:

9.40

Save

Delete Issued Share

Reset

Back



FIGER SOLDHIN AUTHREGAUS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars <u>List of</u>
<u>Shareholders</u>
<u>after the</u>
<u>allotment</u>

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars Identification No./Registration Name No.

S1682734G

TSNG BOON KIAT

Shareholder Category

Individual



MAI	WILLIA	HILLE	HULB .

HOME LOGOUT

Submit

Return of Allotment of Shares Please fill in the following information. Fields marked * must be completed. List of For a Share Capital / Resolution / Share payable in **Shareholders** Summary Allottees consideartion **Declaration** after the of Capital <u>cash</u> other than cash **Particulars** <u>allotment</u> **Particulars of Allottee** Please indicate whether the allottee is an Individual: * Allottee is an Individual O Allottee is NOT an Individual If Allottee is an Individual: Shareholder Individual Category: * Retrieve Details Identification No.: * S1682734G Identification Type: * **NRIC** Name: * TSNG BOON KIAT SINGAPOREAN (301) Nationality: * Mobile No: Occupation: Email Address: Local

 Address Type: * Foreign Local Address (* if Address Type is Local Address) Retrieve Address Postal Code: 269511 Block/House No.: 110 Street Name: CORONATION ROAD Unit: # Building/Estate CORONATION VILLAGE Name:

Foreign Address (* if Address Type is Foreign Address) Address:

If Allottee is NOT an Individual:

Category: * Company / Foreign Branch Search

Registration No.: * Retrieve Details

Name:

Address Type:

Local Address (* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: #
Building/Estate
Name:

Foreign Address (* if Address Type is Foreign Address)

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

Address:

If share(s) is/are co-owned, only <u>one</u> allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share : 1b) No. of shares allotted : 4000

c) Class of shares allotted : Ordinary

d) Currency: SINGAPORE DOLLAR (099)

e) Date of allotment : 14/12/2005 (dd/mm/yyyy)

Save Reset Back



LOCAL COMPANY TRANSACTIONS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in <u>cash</u>

For a consideration other than cash Share Capital / <u>Allottees</u> <u>Particulars</u>

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

1.00

Amount of Authorised Share

Capital:

5000000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 1497716685.00 86084215.00

Amount of Paid-up Share

Capital:

1497716685.00 86084215.00 0.00

ECOTA COLUNIO TECES



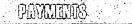


HOME LOGOUT

You have submitted a **Return of Allotment of Shares** transaction. Please confirm and proceed to make payment for processing the transaction. If you wish to change details, click **HOME** to go back and select the **Return of Allotment of Shares** option.

Click here for Payment





HOME LOGOUT

Payment Application

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

Payment Details

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

. . .

Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

14/12/2005

Submit

Cancel

Notice : ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.





LOGOUT

PAYMENTS

PAYMENT ACKNOWLEDGEMENT

EP Ref No:

Receipt No.: ACR000001525602A

Transaction No. C

Company Registration No.

C050591729

199901152M

Company Name

DBS GROUP HOLDINGS LTD

Payment for return of allotment of shares has been done successfully.

Print Receipt



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001525602A

Date/Time: 14/12/2005 10:40

No

Transaction : C050591729

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No :

DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING SINGAPORE 068809

Sn	o Code/Description	Unit Price (S\$)	Qty A	Mount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNT 199901152M / DBS GROUP HOLDINGS LTD	10.00	1	10.00
		Total (S\$):		10.00

Deposit Service Account No.: 030429

Balance Amount in Deposit Account: \$ 594.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

ļ	HOME	LOGOUT

DBS GROUP HOLDINGS LTD

APPLICATION FOR LISTING AND QUOTATION OF 7,000 SHARES OF S\$1.00 EACH FULLY PAID ARISING FROM THE 2002 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME")

¥ 2005

<u>. ~</u> endorsed shares certificate to the Exchange.) (If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a specimen-copy of the Stated how the additional shares for which listing is applied for rank with existing shares:- Pari Passu

2. In respect of each class of securities, to furnish the following details:-

40,848,346 (7,000) 40,841,346	Before Exercise Less Exercise After Exercise	1,497,716,685	1,497,716,685 7,000 1,497,723,685	Before Exercise Add Exercise After Exercise	\$\$4,000,000,000 \$\$ 500,000,000 \$\$ 500,000,000	\$\$1.00 \$\$1.00 \$\$1.00	Ordinary Shares Preference Shares* Preference Shares #
Outstanding Shares	Options Granted & Outstanding Shares	nare capital	Issued and paid-up ordinary share capital Shares \$	Issued and p	Authorised Capital	Par value	Class of security

3. Outstanding Warrants/TSRs

4

Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds

Z Z

We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at the Extraordinary General Meeting held on 18 September 1999.

Name :

Heng Lee Cheng

Authorised Signature

Date

December 13, 2005

Enclosures

Designation

Group Secretary

- A copy of the Return of Allotment filed with the Registrar of Companies
- Confirmation of despatch of share certificates
- Details of options granted and exercised in the Scheme
- Cheque for S\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

ESOS SCHEDULE

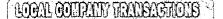
DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Subscription Price (1)	Value of Shares Exercised (2)	Remarks
\$14.73	\$103,110.00	
Total value of shares		
exercised =	\$103,110.00	
	\$14.73 Total value of shares	### Exercised (2) \$14.73

Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable <u>in cash</u>

<u>other than cash</u>

Share consideration Capital/Allottees **Particulars**

List of **Shareholders** after the allotment

Summary of Capital

Record saved successfully.

Company Type

Please click on appropriate button:

- © company is listed on the securities exchange
- Ocompany is an unlisted public company
- Ocompany is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue

 \bigcirc No

shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Ac issue shares.

Registration No.:

199901152M

Company Name:

DBS GROUP HOLDINGS LTD

Yes

Nature of Meeting: *

Directors

Place of Meeting: *

Date of Meeting: *

(dd/mm/yyyy)

Resolution Type: *

Director's

Description: *

(max 2000 characters)

Attachment: * (copy of resolution)

Uploaded file name wll be changed by suffixing timestamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

reisons signing the resolution	
Please indicate the directors/ secretaries who signed the resolution	ion:
☐ 112914204 / JOHN A. ROSS	
☐ 701913934 / JACKSON P. TAI	
740202053 / FRANK WONG KWONG SHING	
☐ HA9016000 / LEUNG CHUN YING	
S0016173Z / KOH BOON HWEE	
S0040556F / GOH GEOK LING	
S0047567Z / SUPPIAH DHANABALAN	
S0114104Z / HENG LEE CHENG	
S0234644C / KWA CHONG SENG	
S0820599Z / ANG KONG HUA	•
S1462421Z / PETER ONG BOON KWEE	
S1786987F / CLAIRE THAM LI MEI	
S2549567E / Wong Ngit Liong	
S2622983I / JEANNIE HUI	
Z1557926 / NARAYANA MURTHY	
Please enter	
names of other	<u> </u>
corporate representatives	
who signed the	
resolution, if	
applicable:	

Declaration

I, CHRISTINE CHEANG WAI CHING, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



POPAL GOLDANY TRANSACTIONS

HOME

LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration** Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

<u>List of</u> **Shareholders** after the <u> Allotment</u>

Summary of Capital

Authorised Capital

Amount

Nominal Value per Share

Currency

Authorised Capital:

5000000000

1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

7000

Amount paid or due and payable on each share

paid: 1

due and payable: 0

Amount of premium paid or 13.73 payable on each share:

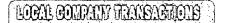
Save

Delete Issued Share

Reset

Back





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars <u>List of</u>
<u>Shareholders</u>
<u>after the</u>
<u>allotment</u>

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars Identification No./Registration Name No.

S0239112J S1327888A LEE KHENG LEONG

CHONG SUH KIEN ROSE

Shareholder Category

Individual Individual



	THE OF IL	COLLEN	
--	-----------	--------	--

LOGOUT HOME

Return of Allo	tment o	f Share	:s			Submit
Please fill in the follo	wing inforn	nation. Fiel	lds marked * must b	e completed.		
Resolution / Declaration	Share pa cas		For a consideartion other than cash	Share Capital / Allottees Particulars	<u>List of</u> <u>Shareholders</u> <u>after the</u> <u>allotment</u>	Summar of Capita
Particulars of	Allottee	:				
Please indicat	e wheth	ner the	allottee is an	[ndividual : *		
Allottee is aAllottee is a			ual			
If Allottee is a	n Indiv	idual :				
Shareholder Category: *		Individ	ual			
Identification N	0.:*	S132788	38A [Retrieve Details		
Identification T	ype:*	NRIC	1000 to 1000 t			
Name : *		CHONG	SUH KIEN ROSE			***************************************
Nationality: *		SINGAP	POREAN (301)			2
Mobile No :						
Occupation:		er e se ses		4. 29. 14.		•
Email Address	:	<u>L</u>		connect de la contract de la contrac	Control of the Contro	
Address Type:	*	LocalForei				
Local Address (* if Addres	s Type is L	ocal Address)			
Posta	l Code :	789975	Retrieve Ac	dress		
Block/Hou	se No. :	20				
Street	Name :	COUNT	RYSIDE GROV	E		
	Unit :	#	: = :			
Building	g/Estate Name :					
Foreign Addres	S (* if Add	ress Type i	is Foreign Address)			
٨	ddrocc .					

If Allottee is NOT an Individual:

Shareholder

Category: * Company / Foreign Branch Search Retrieve Details Registration No.: * Name: Address Type: Local Address (* if Address Type is Local Address) Postal Code: Block/House No.: Street Name: Unit: # -Building/Estate Name: Foreign Address (* if Address Type is Foreign Address) Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only <u>one</u> allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

b) No. of shares allotted: 6000

c) Class of shares allotted : Ordinary

d) Currency: SINGAPORE DOLLAR (099)

e) Date of allotment: 14/12/2005 (dd/mm/yyyy)

Save Reset Back



FOUT GOLISMA LEWEN	BIOUS)			<u>HOME</u>	LOGOUT
Return of Allotment			ho gammlatad		Submit
Please fill in the following info	rmation. Fiei	as markea * must	be completed.	List of	
	ayable in ash	For a consideartion other than cash	Share Capital / Allottees Particulars	Shareholde after the allotment	of Capita
Particulars of Allotte	:e				
Please indicate whe	ther the	allottee is an	Individual : *		
Allottee is an IndiAllottee is NOT ar		ual			
If Allottee is an Indi	vidual :				
Shareholder Category: *	Individ	ual			
Identification No.: *	S023911	2J	Retrieve Details		
Identification Type: *	NRIC		*** **********************************		
Name: *	LEE KH	ENG LEONG			:
Nationality: *	SINGAP	ORE P.R. (300)		•••	Full
Mobile No:	5				
Occupation:	1			toda o o o o o o o o o o o o o o o o	!
Email Address :		COLUMN WAS AND			
Address Type : *	LocalForei				
Local Address (* if Addre	ess Type is L	ocal Address)			

Street Name: CORPORATION ROAD

Postal Code: 649820

Unit: # 05 - 06

Building/Estate Name:

Block/House No.: 82

Foreign Address (* if Address Type is Foreign Address)

Address:

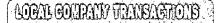
Retrieve Address

If Allottee is NOT an Individual:

Shareholder

Category : *	Company / Foreign Branch Search
Registration No. : *	Retrieve Details
Name:	
Address Type :	
Local Address (* if Addres	s Type is Local Address)
Postal Code :	
Block/House No. :	
Street Name :	
Unit:	# -
Building/Estate Name :	
Foreign Address (* if Add	ress Type is Foreign Address)
Address :	
Details of Shares Allo	• Dtted * Please read instructions carefully before entering.
Note : If any share or shares is	s/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the he box. Enter the same alphabet in the box for every allottee in the same group. Skip
Group of Share that is ((Share Group)	co-owned:
If share(s) is/are co-owned, or subsequent allottees in box (b)	nly <u>one</u> allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for and leave blank for rest of the items.
a) Nominal Valúe per S	hare: 1
b) No. of shares allotted	d: 1000
c) Class of shares allott	red: Ordinary
d) Currency :	SINGAPORE DOLLAR (099)
e) Date of allotment :	14/12/2005 (dd/mm/yyyy)
	Save Reset Back





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in <u>cash</u>

For a consideration other than cash Share Capital / <u>Allottees</u> <u>Particulars</u>

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

1.00

Amount of Authorised Share

Capital:

5000000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 1497723685.00 86084215.00 0.00

Amount of Paid-up Share

Capital:

1497723685.00 86084215.00 0.00



LOCAL GOLDRATI TRANSACADES

HOME	LOGOUT

You have submitted a **Return of Allotment of Shares** transaction. Please confirm and proceed to make payment for processing the transaction. If you wish to change details, click **HOME** to go back and select the **Return of Allotment of Shares** option.

Click here for Payment



<u>HOME</u>

LOGOUT

PAYMINIS ...

Payment Application

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

Payment Details

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

14/12/2005

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.





PAYMENT ACKNOWLEDGEMENT

EP Ref No:

Receipt No.: ACR0000001525664A

Transaction No. Company Registration No.

C050591785 199901152M

Company Name

DBS GROUP HOLDINGS LTD

Payment for return of allotment of shares has been done successfully.

Print Receipt



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001525664A

Date/Time: 14/12/2005 10:57

Transaction : C050591785

Agency

No

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No :

DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING SINGAPORE 068809

Sn	o Code/Description	Unit Price (S\$)	Qty A	mount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNT 199901152M / DBS GROUP HOLDINGS LTD	10.00 ANT NAME :	1	10.00
		Total (S\$) :		10.00

Deposit Service Account No.: 030429

Balance Amount in Deposit Account: \$ 584.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT



November 24, 2005

Securities & Exchange Commission Division of Corporate Finance Room 3094 (3-G) 450 Fifth Street, N.W. Washington, D.C. 20549 U.S.A.

Dear Sirs

DBS GROUP HOLDINGS LTD ("DBSH")

We enclose 2 sets of Return of Allotment of Shares for your filing.

Please contact the undersigned if you have any queries.

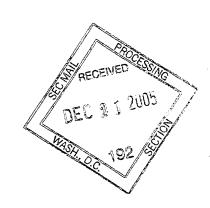
Yours faithfully

Ericia Tan

Bank Executive

(65) 6878 5912

encs



DBS GROUP HOLDINGS LTD

APPLICATION FOR LISTING AND QUOTATION OF 3,000 SHARES OF S\$1.00 EACH FULLY PAID ARISING FROM THE 2002 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME")

- endorsed shares certificate to the Exchange.) Stated how the additional shares for which listing is applied for rank with existing shares:- Pari Passu (If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a specimen copy of the
- In respect of each class of securities, to furnish the following details:-

Class of security	Par	Authorised	issued and p	Issued and paid-up ordinary share cap	are capital	Options Granted & Outstanding Shares	outstanding Shares
	value	Capital		Shares	\$		
Ordinary Obarra	00	000 000 000	Doforo Exoroico	1 107 200 270	1 407 380 370	Doforo Evoroino	11 166 661
Cidillary Citates	2	1000,000,000	הפוטופ באפוניוספ	1,401,000,010	1,491,000,010	Delote Exercise	#1,100,001
Preference Shares*	S\$1.00	S\$ 500,000,000	Add Exercise	3,000	3,000	Less Exercise	(3,000)
Preference Shares #	S\$1.00	S\$ 500,000,000	After Exercise	1,497,383,370	1,497,383,370 1,497,383,370	After Exercise	41,163,661

Outstanding Warrants/TSRs
 Nominal Value of Outstanding Conver

4

Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds

Z Z > >

the Extraordinary General Meeting held on 18 September 1999

We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at

Name

Claire Tham

Assistant Secretary

Authorised Signature

November 24, 2005

Designation Enclosures

A copy of the Return of Allotment filed with the Registrar of Companies

Confirmation of despatch of share certificates

Details of options granted and exercised in the Scheme

Cheque for S\$2,000 being payment of the additional listing fee Not-the nex 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

*Non-Voting Convertible Preference Shares
Non-Voting Redeemable Convertible Preference Shares

Shakes DEC # 1 2005 Tall

ESOS SCHEDULE

DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
3,000	\$12.27	\$36,810.00	
3,000	Total value of shares exercised =	\$36,810.00	
	<u> </u>		

Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars <u>List of</u> Shareholders after the allotment

Summary of Capital

Company Type

Please click on appropriate button:

- @company is listed on the securities exchange
- Ocompany is an unlisted public company
- Ocompany is a private company

Power under Section 161 of the Companies Act *

The directors have obtained

the approval of the company in

Yes

general meeting to issue

 \bigcirc No

shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.:

199901152M

Company Name:

DBS GROUP HOLDINGS LTD

Nature of Meeting: *

Directors :

Place of Meeting: *

Date of Meeting: *

(dd/mm/yyyy)

Resolution Type: *

Director's

Description: *
(max 2000 characters)

Attachment: * (copy of resolution)

Note:

Uploaded file name will be changed by suffixing timestamp with the actual file name as _Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution:	
☐ 112914204 / JOHN A. ROSS	
☐ 701913934 / JACKSON P. TAI	
☐ 740202053 / FRANK WONG KWONG SHING	
HA9016000 / LEUNG CHUN YING	
S0016173Z / KOH BOON HWEE	
S0040556F / GOH GEOK LING	
S0047567Z / SUPPIAH DHANABALAN	
S0114104Z / HENG LEE CHENG	
S0234644C / KWA CHONG SENG	
S0820599Z / ANG KONG HUA	
S1462421Z / PETER ONG BOON KWEE	
S1786987F / CLAIRE THAM LI MEI	
S2549567E / Wong Ngit Liong	
S2622983I / JEANNIE HUI	
Z1557926 / NARAYANA MURTHY	
Please enter	
names of other	april.
corporate representatives	
who signed the 🖟	<i>`</i> ₹
resolution, if	Apr.
applicable :	

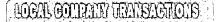
Declaration

I, TAN SZE YING, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Save | R

Reset





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in cash

For a consideration other than cash Share Capital / **Allottees Particulars**

List of **Shareholders** after the **Allotment**

Summary of Capital

Authorised Capital

Amount

Nominal Value

per Share

Currency

Authorised Capital:

5000000000

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

3000

Amount paid or due and payable on each share

paid: 1

due and payable: 0

Amount of premium paid or 11.27 payable on each share:

Save

Delete Issued Share

Reset

Back



FOUR COLLECTIONS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked $\boldsymbol{*}$ must be completed.

Resolution / Declaration Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars <u>List of</u> Shareholders after the allotment

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars Identification No./Registration Name No.

Shareholder Category

G003169(A)

CHAN PO MING DANIEL

Individual



FORT COL		

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars <u>List of</u> <u>Shareholders</u> <u>after the</u> allotment

Summary of Capital

Particulars of Allottee

Unable to retrieve details for the given Identification No.

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

O Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: * Individual

Identification No.: *

G003169(A)

Retrieve Details

Identification Type: *

PASSPORT/ OTHERS

Name: *

CHAN PO MING DANIEL

Nationality: *

AUSTRALIAN (701)

Mobile No:

Occupation:

Email Address:

Address Type: *

○ Local

Foreign

Local Address (* if Address Type is Local Address)

Postal Code:

Retrieve Address

Block/House No.:

Street Name:

Unit:#

Building/Estate Name:

Foreign Address (* if Address Type is Foreign Address)

Address: FLAT C, 11/F, BLK 3, THE GRAND PANORAMA

10 ROBINSON RD, MID-LEVELS, HONG KONG

If Allottee is NOT an Individual:

Shareholder Category: *	Company	/ Foreign Branch
-------------------------	---------	------------------

Search

Registration No.: *

Retrieve Details

Name:

Address Type:

Local Address (* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # -

Building/Estate Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet $\underline{e.g.}$ A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only <u>one</u> allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

1

b) No. of shares allotted:

3000

c) Class of shares allotted:

Ordinary

d) Currency:

SINGAPORE DOLLAR (099)

e) Date of allotment:

24/11/2005

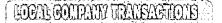
(dd/mm/yyyy)

Save

Reset

Back





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in <u>cash</u>

For a consideration other than cash Share Capital / <u>Allottees</u> **Particulars**

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

1.00

Amount of Authorised Share

Capital:

5000000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 1497383370.00 86084215.00

0.00

Amount of Paid-up Share

Capital:

1497383370.00 86084215.00

0.00



PAYMENS.

Payment Application

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

Payment Details

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

10.00

Total Amount (S\$):

Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

24/11/2005

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.

PAMIME



PAYMENT ACKNOWLEDGEMENT

EP Ref No:

Receipt No.: ACR000001499722A

Transaction No.

Company Registration No.

C050562913

199901152M

Company Name

DBS GROUP HOLDINGS LTD

Payment for return of allotment of shares has been done successfully.

Print Receipt



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001499722A

Date/Time: 24/11/2005 09:06

Transaction : C050562913

No

: RCB - RCB

Agency

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No :

DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING SINGAPORE 068809

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNT 199901152M / DBS GROUP HOLDINGS LTD	10.00 TANT NAME :	1	10.00
		Total (S\$):		10.00

Deposit Service Account No.: 030429

Balance Amount in Deposit Account: \$ 1,099.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT

DBS GROUP HOLDINGS LTD

APPLICATION FOR LISTING AND QUOTATION OF 4,000 SHARES OF \$\$1.00 EACH FULLY PAID ARISING FROM THE 2002 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME")

- endorsed shares certificate to the Exchange.) Stated how the additional shares for which listing is applied for rank with existing shares:- Pari Passu (If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a specimen copy of the
- 2 In respect of each class of securities, to furnish the following details:-

41,159,661	After Exercise	1,497,387,370	1,497,387,370	After Exercise	S\$1.00 S\$500,000,000	S\$1.00	Preference Shares #
41,163,661 (4,000)	1,497,383,370 Before Exercise	1,497,383,370 4 000	1,497,383,370 4 000	Before Exercise Add Exercise	\$\$4,000,000,000 \$\$500,000,000	S\$1.00 S\$1.00	Ordinary Shares Preference Shares*
		₩	Shares		Capital	value	
Dutstanding Shares	Options Granted & Outstanding Shares	nare capital	Issued and paid-up ordinary share capital	Issued and pa	Authorised	Par	Class of security

ယ Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds Outstanding Warrants/TSRs

ZZ

4. We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at the Extraordinary General Meeting held on 18 September 1999.

Claire Tham

Name

Designation

Assistant Secretary

Authorised Signature

Date

November 24, 2005

Enclosures

- A copy of the Return of Allotment filed with the Registrar of Companies
- Confirmation of despatch of share certificates
- Details of options granted and exercised in the Scheme

Cheque for S\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

*Non-Voting Convertible Preference Shares
Non-Voting Redeemable Convertible Preference Shares



ESOS SCHEDULE

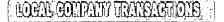
DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
4,000	\$14.73	\$58,920.00	
4,000	Total value of shares exercised =	\$58,920.00	

Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable <u>in cash</u>

For a consideration other than cash

Share Capital/Allottees **Particulars**

List of **Shareholders** after the allotment

Summary of Capital

Company Type

Please click on appropriate button:

- © company is listed on the securities exchange
- Ocompany is an unlisted public company
- Ocompany is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in **9** Yes

general meeting to issue

○ No

shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.:

199901152M

Company Name:

DBS GROUP HOLDINGS LTD

Nature of Meeting: *

Directors

Place of Meeting: *

Date of Meeting: *

(dd/mm/yyyy)

Resolution Type: *

Director's --

Description: * (max 2000 characters)

Attachment: * (copy of resolution)

Note:

Uploaded file name wll be changed by suffixing timestamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Persons signing the resolution

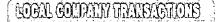
Please indicate the directors/ secretaries who signed the resolution :	
☐ 112914204 / JOHN A. ROSS	
☐ 701913934 / JACKSON P. TAI	
☐ 740202053 / FRANK WONG KWONG SHING	
☐ HA9016000 / LEUNG CHUN YING	
S0016173Z / KOH BOON HWEE	
S0040556F / GOH GEOK LING	
S0047567Z / SUPPIAH DHANABALAN	
S0114104Z / HENG LEE CHENG	
S0234644C / KWA CHONG SENG	
S0820599Z / ANG KONG HUA	
S1462421Z / PETER ONG BOON KWEE	
S1786987F / CLAIRE THAM LI MEI	
S2549567E / Wong Ngit Liong	
S2622983I / JEANNIE HUI	
Z1557926 / NARAYANA MURTHY	
Please enter	
names of other	
representatives	
who signed the 🖟	*******************\
resolution, if	JP3
applicable:	

Declaration

I, TAN SZE YING, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in cash

For a consideration other than cash Share Capital / <u>Allottees</u> **Particulars**

List of **Shareholders** after the **Allotment**

Summary of Capital

Authorised Capital

Amount

Nominal Value per Share

Currency

Authorised Capital:

5000000000

1

SINGAPORE **DOLLAR (099)**

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

4000

Amount paid or due and payable on each share

paid: 1

due and payable: 0

Amount of premium paid or 13.73

payable on each share:

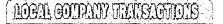
Save

Delete Issued Share

Reset

Back





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars <u>List of</u>
<u>Shareholders</u>
<u>after the</u>
<u>allotment</u>

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars Identification No./Registration Name No.

S1235624B

LEE LAY WAH IRENE

Shareholder Category

Individual



COGAL GOLININ TIMAGAGADAS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars <u>List of</u>
<u>Shareholders</u>
<u>after the</u>
allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

○ Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: * Individual

Identification No.: *

S1235624B

Retrieve Details

Identification Type: *

NRIC

Name: *

LEE LAY WAH IRENE

Nationality: *

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: *

O Local

○ Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 465926

Retrieve Address

Block/House No.: 29

Street Name: KEW WALK

Unit: #

Building/Estate Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

|--|

Retrieve Details

Name:

Address Type:

Local Address (* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # -

Building/Estate Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

(Share Group)

If share(s) is/are co-owned, only <u>one</u> allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

1

b) No. of shares allotted:

4000

c) Class of shares allotted:

Ordinary

d) Currency:

SINGAPORE DOLLAR (099)

e) Date of allotment :

24/11/2005

(dd/mm/yyyy)

Save

Reset

Back



HOME

LOGOUT

LOGIT GOLDAID ANTEVELOTB

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in <u>cash</u>

For a consideration other than cash Share Capital / <u>Allottees</u> **Particulars**

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

1.00

Amount of Authorised Share

Capital:

5000000000.00

Class of Shares:

Ordinary

Preference

Others 0.00

Amount of Issued Share Capital: 1497387370.00 86084215.00

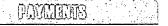
Amount of Paid-up Share

Capital:

1497387370.00 86084215.00

0.00





Payment Application

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

Payment Details

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

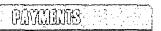
24/11/2005

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.





PAYMENT ACKNOWLEDGEMENT

EP Ref No:

Receipt No.: ACR0000001499728A

Transaction No. Company Registration No.

C050562921 199901152M

Company Name

DBS GROUP HOLDINGS LTD

Payment for return of allotment of shares has been done successfully.

Print Receipt



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001499728A

Date/Time: 24/11/2005 09:11

No

Transaction : C050562921

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING SINGAPORE 068809

Sn	o Code/Description	Unit Price (S\$)	Qty A	mount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNT 199901152M / DBS GROUP HOLDINGS LTD	10.00 ANT NAME :	1	10.00
		Total (S\$):	**************************************	10.00

Deposit Service Account No.: 030429

Balance Amount in Deposit Account: \$ 1,089.00

This is a computer-generated receipt. No signature is required.

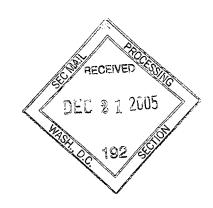
Please print a copy of the receipt for your reference.

HOME	LOGOUT



November 25, 2005

Securities & Exchange Commission Division of Corporate Finance Room 3094 (3-G) 450 Fifth Street, N.W. Washington, D.C. 20549 U.S.A.



Dear Sirs

DBS GROUP HOLDINGS LTD ("DBSH")

We enclose 2 sets of Return of Allotment of Shares for your filing.

Please contact the undersigned if you have any queries.

Yours faithfully

Winnie Ong Bank Executive (65) 6878 6141

encs

Tol: 65 6070 5030

DBS GROUP HOLDINGS LTD

APPLICATION FOR LISTING AND QUOTATION OF 14,000 SHARES OF \$\$1.00 EACH FULLY PAID ARISING FROM THE 1999 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME")

- endorsed shares certificate to the Exchange.) Stated how the additional shares for which listing is applied for rank with existing shares:-Pari Passu (If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a specimen copy of the
- Ņ In respect of each class of securities, to furnish the following details:-

(14,000) 41,145,661	14,000 Less Exercise 401,370 After Exercise	14,000 1,497,401,370	14,000 1,497,401,370 1,497,	Add Exercise After Exercise	S\$ 500,000,000 After Exercise		Preference Shares* Preference Shares#
41,159,661	Before Exercise	1,497,387,370 1,497,387,370 Before Exercise	1,497,387,370	Before Exercise	S\$4,000,000,000	S\$1.00	Ordinary Shares
		₩	Shares		Capital	value	
Dutstanding Shares	Options Granted & Outstanding Shares	nare capital	Issued and paid-up ordinary share capital	Issued and pa	Authorised	Par	Class of security

ယ Outstanding Warrants/TSRs

N A

Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds

Z

We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders a the Extraordinary General Meeting held on 18 September 1999.

Name

Designation

Jeannie Hu

Assistant Secretary

Date

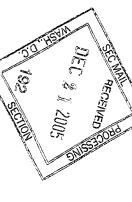
Authorised Signature

November 25, 2005

Enclosures

- A copy of the Return of Allotment filed with the Registrar of Companies
- Confirmation of despatch of share certificates
- Details of options granted and exercised in the Scheme
- Cheque for S\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

*Non-Voting Convertible Preference Shares
Non-Voting Redeemable Convertible Preference Shares



ESOS SCHEDULE

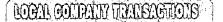
DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
14,000	\$15.30	\$214,200.00	
14,000	Total value of shares exercised =	\$214,200.00	

Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

<u>Share</u> <u>Capital/Allottees</u> <u>Particulars</u> <u>List of</u> Shareholders after the allotment

Summary of Capital

Company Type

Please click on appropriate button:

- © company is listed on the securities exchange
- Ocompany is an unlisted public company
- Ocompany is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in

Yes general meeting to issue
No shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.:

199901152M

Company Name:

DBS GROUP HOLDINGS LTD

Nature of Meeting: *

Directors

Place of Meeting: *

Date of Meeting: *

(dd/mm/yyyy)

Resolution Type: *

Director's

Description: *
(max 2000 characters)

Attachment: * (copy of resolution)

Note:

Uploaded file name will be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

P	ersons	sianir	a the	reso	ution
•	C1 3 C113	2181111	·9 · · · · C	1000	ucion

Please indicate the directors/ secretaries who signed the resolution :	
☐ 112914204 / JOHN A. ROSS	
☐ 701913934 / JACKSON P. TAI	
☐ 740202053 / FRANK WONG KWONG SHING	
HA9016000 / LEUNG CHUN YING	
S0016173Z / KOH BOON HWEE	
S0040556F / GOH GEOK LING	
S0047567Z / SUPPIAH DHANABALAN	
S0114104Z / HENG LEE CHENG	
S0234644C / KWA CHONG SENG	
S0820599Z / ANG KONG HUA	
S1462421Z / PETER ONG BOON KWEE	
S1786987F / CLAIRE THAM LI MEI	
S2549567E / Wong Ngit Liong	
S2622983I / JEANNIE HUI	
Z1557926 / NARAYANA MURTHY	
Please enter	
names of other	Ø.
corporate representatives	
who signed the	
resolution, if	y to the second
applicable :	

Declaration

I, CLAIRE THAM LI MEI, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



LOCAL COLPANY TRANSACTIONS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / **Allottees** <u>Particulars</u>

List of **Shareholders** after the <u>Allotment</u>

Summary of Capital

Authorised Capital

Amount

Nominal Value per Share

Currency

Authorised Capital:

5000000000

1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

14000

Amount paid or due and payable on each share

paid: 1

due and payable: 0

Amount of premium paid or 14.30 /

payable on each share:

Save

Delete Issued Share

Reset

Back



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The same of the sa				Maria of the Paris	• •	

HOME LOGOUT

Return of Aliotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in cash

For a consideartion other than cash Share Capital / Allottees **Particulars**

List of <u>Shareholders</u> after the allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: * Individual

Identification No.: *

S13611141 /

Retrieve Details

Identification Type: *

NRIC

Name: *

CHAN PETER /

Nationality: *

SINGAPOREAN (301) /

Mobile No:

Occupation:

Email Address:

Address Type: *

Local

Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 467833 / Retrieve Address

Block/House No.: 31 /

Street Name: LIMAU GROVE /

Unit: #

Building/Estate Name: LIMAU GROVE

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

Registration No. : *	Retrieve Details		
Name:			
Address Type :			
Local Address (* if Address Type is Local Add	dress)		
Postal Code :			
Block/House No. :			
Street Name :			
Unit : # -			
Building/Estate Name :			
Foreign Address (* if Address Type is Foreig	n Address)		
Address:			
Details of Shares Allotted * Please re	ad instructions carefully before entering.		
	2 or more persons, please assign an alphabet $\underline{e.g.A}$ to denote the same alphabet in the box for every allottee in the same group. Skip 1.		
Group of Share that is co-owned: (Share Group)			
If share(s) is/are co-owned, only <u>one</u> allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.			
a) Nominal Value per Share :	1 /		
b) No. of shares allotted :	4000 /		

Ordinary 💹 🖊

Save Reset Back

SINGAPORE DOLLAR (099)

25/11/2005 (dd/mm/yyyy)

c) Class of shares allotted:

e) Date of allotment:

d) Currency:



LOGAL GOLDANY TRANSCEPIONS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Shares payable in <u>cash</u>

For a consideration other than cash Share Capital / Allottees **Particulars**

List of **Shareholders** after the allotment

Summary of Capital

Particulars of Allottee

Shareholder Category: * Individual

Identification No.: *

S2539115B

Identification Type: *

NRIC

Name: *

LEE MENG SOON

Nationality: *

SINGAPORE P.R. (300)

Mobile No.:

Occupation:

Email Address:

Address Type: *

Local

Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 596744

Retrieve Address

Block/House No.: 52A

Street Name: TOH TUCK ROAD

Unit: # 05

Building/Estate Name: SIGNATURE PARK

Foreign Address (* if Address Type is Foreign Address)

Address:

Authorised Capital

Class of Shares Currency

Nominal Value Share per Group Share

Total No. of Shares shares after Allotted allotment

Ordinary

SINGAPORE DOLLAR (099)

10000

10000

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

b) No. of shares allotted:

c) Class of shares allotted:

Ordinary

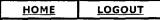
d) Currency:

e) Date of allotment:

(dd/mm/yyyy)

Save Reset Delete Back





FORT GOTTAIN ATMENDED IN

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked $\boldsymbol{*}$ must be completed.

Resolution / **Declaration**

Share payable in <u>cash</u>

For a consideration other than cash Share Capital / <u>Allottees</u> **Particulars**

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

1.00

Amount of Authorised Share

Capital:

5000000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 1497401370:00 86084215.00

0.00

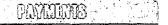
0.00

Amount of Paid-up Share

Capital:

1497401370,00 86084215.00





Payment Application

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

Payment Details

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

D=..... n.m.h M.n.d.m. .

Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

25/11/2005

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.



COMINIS !

PAYMENT ACKNOWLEDGEMENT

EP Ref No:

Receipt No.: ACR0000001502046A

Transaction No. Company Registration No.

C050565442 199901152M

Company Name

DBS GROUP HOLDINGS LTD

Payment for return of allotment of shares has been done successfully.

Print Receipt



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001502046A

Date/Time: 25/11/2005 13:22

No

Transaction : C050565442

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING SINGAPORE 068809

Sno Code/Description		Unit Price (S\$)	Qty Amount	
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNT 199901152M / DBS GROUP HOLDINGS LTD	10.00 ANT NAME :	1	1 10.00
		Total (S\$):		10.00

Deposit Service Account No.: 030429

Balance Amount in Deposit Account: \$ 1,079.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT
	3773.

ESOS SCHEDULE

DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
7,000	\$14.73	\$103,110.00	
7,000	Total value of shares exercised =	\$103,110.00	

Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices



DBS GROUP HOLDINGS LTD

APPLICATION FOR LISTING AND QUOTATION OF 7,000 SHARES OF S\$1.00 EACH FULLY PAID ARISING FROM THE 2002 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME")

- (If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a specimen copy of the Stated how the additional shares for which listing is applied for rank with existing shares:- Pari Passu endorsed shares certificate to the Exchange.)
- In respect of each class of securities, to furnish the following details:-તં

Class of security	Par	Authorised	Issued and p	ssued and paid-up ordinary share capital	are capital	Options Granted & Outstanding Shares	Outstanding Shares
	value	Capital		Shares	\$		
Ordinary Shares	S\$1.00	\$\$4,000,000,000	Before Exercise	1,497,401,370	1,497,401,370	1,497,401,370 1,497,401,370 Before Exercise	41,145,661
Preference Shares*	S\$1.00	S\$ 500,000,000	Add Exercise	7,000	2,000	7,000 Less Exercise	(2,000)
Preference Shares #	S\$1.00	\$\$ 500,000,000	After Exercise	1,497,408,370	1,497,408,370 1,497,408,370 After Exercise	After Exercise	41,138,661

Outstanding Warrants/TSRs

က

4

Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds

Α΄ Α΄ Ζ΄ Ζ

We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at the Extraordinary General Meeting held on 18 September 1999.

Jeannie Hui Name

Assistant Secretary

Designation

Date

Authorised Signature

November 25, 2005

Enclosures

- A copy of the Return of Allotment filed with the Registrar of Companies.
- Confirmation of despatch of share certificates
- Details of options granted and exercised in the Scheme
- Cheque for \$\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

*Non-Voting Convertible Preference Shares # Non-Voting Redeemable Convertible Preference Shares



TOGUT COLLUM ABULEY CALOLIE

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Company Type

Please click on appropriate button:

- @company is listed on the securities exchange
- Ocompany is an unlisted public company
- Ocompany is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in eyes general meeting to issue No shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.:

199901152M

Company Name:

DBS GROUP HOLDINGS LTD

Nature of Meeting: *

Directors ____

Place of Meeting: *

Date of Meeting: *

(dd/mm/yyyy)

Resolution Type: *

Director's

Description: * (max 2000 characters)

Attachment: * (copy of resolution)

Note:

Uploaded file name will be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

1

Persons signing the resolution	
Please indicate the directors/ secretaries who signed the resolution :	
☐ 112914204 / JOHN A. ROSS	
☐ 701913934 / JACKSON P. TAI	
☐ 740202053 / FRANK WONG KWONG SHING	
☐ HA9016000 / LEUNG CHUN YING	
☐S0016173Z / KOH BOON HWEE	
S0040556F / GOH GEOK LING	
S0047567Z / SUPPIAH DHANABALAN	
☐S0114104Z / HENG LEE CHENG	
S0234644C / KWA CHONG SENG	
☐S0820599Z / ANG KONG HUA	
S1462421Z / PETER ONG BOON KWEE	
S1786987F / CLAIRE THAM LI MEI	
S2549567E / Wong Ngit Liong	
S2622983I / JEANNIE HUI	
Z1557926 / NARAYANA MURTHY	
Please enter	
names of other	46.0°.
corporate	

Declaration

applicable:

representatives who signed the resolution, if

I, CLAIRE THAM LI MEI, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



LOCAL COLLYAN TRAIGHTIONS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in cash

For a consideration other than cash Share Capital / <u>Allottees</u> **Particulars**

List of **Shareholders** after the **Allotment**

Summary of Capital

Authorised Capital

Amount

Nominal Value per Share

Currency

Authorised Capital:

5000000000

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

7000

Amount paid or due and payable on each share

paid: 1

due and payable: 0

Amount of premium paid or 13.73

payable on each share:

Save

Delete Issued Share

Reset

Back



LOCAL GOLDAND TRANSACTIONS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in <u>cash</u>

For a consideartion other than cash Share Capital / Allottees **Particulars**

List of <u>Shareholders</u> after the allotment

<u>Summary</u> of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

○ Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: * Individual

Identification No.: *

S2560657D /

Retrieve Details

Identification Type: *

NRIC

Name: *

WONG SING LEON

Nationality: *

SINGAPORE P.R. (300)

Mobile No:

Occupation:

Email Address:

Address Type: *

② Local

✓

○ Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 328837 / Retrieve Address

Block/House No.: 17 /

Street Name: KIM KEAT ROAD

Unit: # 06 - 02 /

Building/Estate Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

Registration No.: * Retrieve Details
Name:
Address Type :
Local Address (* if Address Type is Local Address)
Postal Code :
Block/House No. :
Street Name :
Unit: # -
Building/Estate Name :
Foreign Address (* if Address Type is Foreign Address)
Address:
Details of Shares Allotted * Please read instructions carefully before entering.
Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the
Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only <u>one</u> allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

1

b) No. of shares allotted:

1000

c) Class of shares allotted:

Ordinary

d) Currency:

SINGAPORE DOLLAR (099)

e) Date of allotment:

25/11/2005

(dd/mm/yyyy)

Save Reset Back



FORT CONTAIN ANTIRACATORS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in <u>cash</u>

For a consideartion other than cash Share Capital / Allottees **Particulars**

List of **Shareholders** after the allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: * Individual

Identification No.: *

S1327888A

Retrieve Details.

Identification Type: *

NRIC /

Name: *

CHONG SUH KIEN ROSE /

Nationality: *

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: *

Local

○ Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 789975 / Retrieve Address

Block/House No.: 20 ... /

Street Name: COUNTRYSIDE GROVE

Unit:#

Building/Estate Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

· .

Registration No. : *	Retrieve Details
Name :	
Address Type :	
Local Address (* if Address Type is Local Addre	ess)
Postal Code :	
Block/House No. :	
Street Name :	
Unit : # -	
Building/Estate Name :	
Foreign Address (* if Address Type is Foreign	Address)

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet $\underline{e.g. A}$ to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

Address:

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

b) No. of shares allotted:

c) Class of shares allotted:

d) Currency:

e) Date of allotment:

SINGAPORE DOLLAR (099)

25/11/2005 (dd/mm/yyyy)

Save Reset Back



HOME

LOGOUT

BIOTECHNIT WINDO LEON

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in <u>cash</u>

For a consideration other than cash Share Capital / <u>Allottees</u> **Particulars**

List of Shareholders after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

1.00

Amount of Authorised Share

Capital:

5000000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 1497408370.00 86084215.00

0.00

Amount of Paid-up Share

Capital:

1497408370.00 86084215.00

0.00





Payment Application

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

Payment Details

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

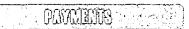
25/11/2005

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.





PAYMENT ACKNOWLEDGEMENT

EP Ref No:

Receipt No.: ACR0000001502129A

Transaction No. Company Registration No.

C050565535 199901152M

Company Name

DBS GROUP HOLDINGS LTD

Payment for return of allotment of shares has been done successfully.

Print Receipt



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001502129A

Date/Time: 25/11/2005 14:09

No

Transaction : C050565535

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING SINGAPORE 068809

Sn	o Code/Description	Unit Price (S\$)	Qty #	Amount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNT 199901152M / DBS GROUP HOLDINGS LTD	10.00 ANT NAME :	1	10.00
		Total (S\$):		10.00

Deposit Service Account No.: 030429

Balance Amount in Deposit Account: \$ 1,069.00

This is a computer-generated receipt. No signature is required.

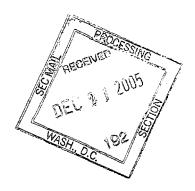
Please print a copy of the receipt for your reference.

HOME	LOGOUT



November 28, 2005

Securities & Exchange Commission Division of Corporate Finance Room 3094 (3-G) 450 Fifth Street, N.W. Washington, D.C. 20549 U.S.A.



Dear Sirs

DBS GROUP HOLDINGS LTD ("DBSH")

We enclose 2 sets of Return of Allotment of Shares for your filing.

Please contact the undersigned if you have any queries.

Yours faithfully

Christine Cheang

Analyst

(65) 6878 5304

encs

DBS GROUP HOLDINGS LTD

APPLICATION FOR LISTING AND QUOTATION OF 12,300 SHARES OF S\$1.00 EACH FULLY PAID ARISING FROM THE 2002 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME")

- Stated how the additional shares for which listing is applied for rank with existing shares:- Pari Passu endorsed shares certificate to the Exchange.) (If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a specimen copy of the
- In respect of each class of securities, to furnish the following details:-

41,138,661 (12,300) 41,126,361	7,408,370 Before Exercise 12,300 Less Exercise 7,420,670 After Exercise	1,497,408,370 12,300 1,497,420,670	1,497,408,370 12,300 1,497,420,670	Before Exercise Add Exercise After Exercise	\$\$4,000,000,000 \$\$ 500,000,000 \$\$ 500,000,000	\$\$1.00 \$\$1.00 \$\$1.00	Ordinary Shares Preference Shares* Preference Shares#
		&	Shares		Capital	value	
Dutstanding Shares	Options Granted & Outstanding Shares		Issued and paid-up ordinary share capital	Issued and pa	Authorised	Par	Class of security

ယ Outstanding Warrants/TSRs

Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds

ZZ PP

We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at the Extraordinary General Meeting held on 18 September 1999

Name

Claire Tham

Authorised Signature

Date

November 28, 2005

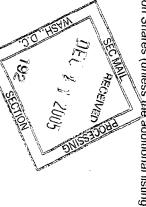
Enclosures

Designation

Assistant Secretary

- A copy of the Return of Allotment filed with the Registrar of Companies
- Confirmation of despatch of share certificates
- Details of options granted and exercised in the Scheme
- Cheque for \$\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

Non-Voting Redeemable Convertible Preference Shares *Non-Voting Convertible Preference Shares



ESOS SCHEDULE

DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
12,300	\$14.73	\$181,179.00	
12,300	Total value of shares exercised =	\$181,179.00	

Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices



ART COUNTY BUSINESS TO BE

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a other than cash

Share consideration Capital/Allottees **Particulars**

List of Shareholders after the allotment

Summary of Capital

Company Type

Please click on appropriate button:

© company is listed on the securities exchange

Company is an unlisted public company

company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained

Yes the approval of the company in general meeting to issue <○No

shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Ac issue shares.

Registration No. :

199901152M

Company Name:

DBS GROUP HOLDINGS LTD

Nature of Meeting: *

Directors

Place of Meeting: *

Date of Meeting: *

(dd/mm/yyyy)

Resolution Type: *

Director's

Description: * (max 2000 characters)

Attachment: * (copy of resolution)

Uploaded file name wll be changed by suffixing timestamp with the actual file

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :
112914204 / JOHN A. ROSS 701913934 / JACKSON P. TAI 740202053 / FRANK WONG KWONG SHING HA9016000 / LEUNG CHUN YING S0016173Z / KOH BOON HWEE S0040556F / GOH GEOK LING S0047567Z / SUPPIAH DHANABALAN S0114104Z / HENG LEE CHENG S0234644C / KWA CHONG SENG S0820599Z / ANG KONG HUA S1462421Z / PETER ONG BOON KWEE S1786987F / CLAIRE THAM LI MEI S2549567E / Wong Ngit Liong S2622983I / JEANNIE HUI
Z1557926 / NARAYANA MURTHY
Please enter names of other corporate representatives who signed the resolution, if applicable:

Declaration

I, CHRISTINE CHEANG WAI CHING, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



3.00%的月期的 两角胶质阳的

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration** Share payable in cash

For a consideration other than cash Share Capital / **Allottees Particulars**

List of Shareholders after the **Allotment**

Summary of Capital

Authorised Capital

Amount

Nominal Value per Share

Currency

Authorised Capital:

5000000000

1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

12300

Amount paid or due and payable on each share

paid: 1

due and payable: 0

Amount of premium paid or 13.73

payable on each share:

Save

Delete Issued Share

Reset

Back



HOME

Shareholder Category

LOGOUT

and an arm characteristic of the

Submit

Return of Allotment of Shares

Resolution / Declaration Share payable in cash

Please fill in the following information. Fields marked * must be completed.

For a consideration other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars

Identification

No./Registration Name

No.

LEE KHENG LEONG

S1184310G S1391861I

S0239112J

ALBERT LIM CHYE HUAT WONG KOK SENG AUGUSTINE Individual Individual

Individual

S7173953H

HO MEE LEE

Individual



HOME LOGOUT

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Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideartion other than cash Share Capital / Allottees Particulars

List of **Shareholders** after the allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder

Category: *

Individual

Identification No.: *

S7173953h

Retrieve Details

Identification Type: *

NRIC

Name: *

HO MEE LEE

Nationality: *

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: *

Local

Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 534202

Retrieve Address

Block/House No.: 18

Street Name: UPPER SERANGOON VIEW

Unit: # 10 - 16

Name:

Building/Estate RIO VISTA

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Category: *

Company / Foreign Branch

Search

Registration No.: *

Retrieve Details

Name:

Address Type:

Local Address (* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # -

Building/Estate

Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

1

b) No. of shares allotted:

4000

c) Class of shares allotted:

Ordinary

d) Currency:

SINGAPORE DOLLAR (099)

e) Date of allotment:

28/11/2005 (dd/mm/yyyy)

Save

Reset

Back



HOME LOGOUT

AND THE SEARCH WE ARE

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideartion other than cash Share Capital / Allottees Particulars

List of Shareholders after the allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder

Individual

Category: *

s1184310g

Retrieve Details

Identification Type: *

Identification No.: *

NRIC

Name: *

ALBERT LIM CHYE HUAT

Nationality: *

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: *

@ Local

Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 538409

Retrieve Address

Block/House No.: 23

Street Name: JALAN BUNGA RAMPAI

Unit:#

Building/Estate

Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Category: *

Company / Foreign Branch

Search

Registration No.: *

Retrieve Details

Name:

Address Type:

Local Address (* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # -

Building/Estate

Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

1

b) No. of shares allotted:

2300

c) Class of shares allotted:

Ordinary

d) Currency:

SINGAPORE DOLLAR (099)

e) Date of allotment:

28/11/2005

Reset

(dd/mm/yyyy)

Save

Back



HOME

LOGOUT

Return of Allotment of Shares

到10年以前18年2月1日日本

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideartion other than cash Share Capital / Allottees Particulars

List of **Shareholders** after the allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder

Category: *

Individual

Identification No.: *

S0239112j

Retrieve Details

Identification Type: *

NRIC

Name: *

LEE KHENG LEONG

Nationality: *

SINGAPORE P.R. (300)

Mobile No:

Occupation:

Email Address:

Address Type: *

le Local

Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 649820

Retrieve Address

Block/House No.: 82

Street Name: CORPORATION ROAD

Unit: # 05 - 06

Building/Estate

Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Category: *

Company / Foreign Branch

Search

Registration No.: *

Retrieve Details

Name:

Address Type:

Local Address (* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # -

Building/Estate

Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

•

b) No. of shares allotted:

c) Class of shares allotted:

1000 Ordinary

d) Currency :

SINGAPORE DOLLAR (099)

e) Date of allotment:

28/11/2005 (dd/mm/yyyy)

Save | Reset | Back



HOME

LOGOUT

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Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \ast must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars <u>List of</u> Shareholders <u>after</u> the allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

(a) Allottee is an Individual

Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder

Individual

Category: *

S1391861I

Retrieve Details

Identification Type: *

Identification No.: *

NRIC

Name: *

WONG KOK SENG AUGUSTINE

Nationality: *

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: *

Local

○ Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 507421

Retrieve Address

Block/House No.: 180

Street Name: LOYANG RISE

Unit: #

Building/Estate

Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Category: *

Company / Foreign Branch

Search

Registration No.: *

Retrieve Details

Name:

Address Type:

Local Address (* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # -

Building/Estate

Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

1

b) No. of shares allotted:

5000

c) Class of shares allotted:

Ordinary

d) Currency:

SINGAPORE DOLLAR (099)

e) Date of allotment :

28/11/2005

(dd/mm/yyyy)

Save

Reset

Back



HOME

LOGOUT

SON SERVE TEMPORER **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of Shareholders after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

1.00

Amount of Authorised Share

Capital:

5000000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 1497420670.00 86084215.00

0.00

Amount of Paid-up Share

1497420670.00 86084215.00 0.00

Capital:



[1864] [1864] [1864] [1864] [1864] [1864] [1864] [1864] [1864] [1864] [1864] [1864] [1864] [1864] [1864] [1864]

HOME	LOGOUT

You have submitted a **Return of Allotment of Shares** transaction. Please confirm and proceed to make payment for processing the transaction. If you wish to change details, click **HOME** to go back and select the **Return of Allotment of Shares** option.

Click here for Payment

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Payment Application

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

Payment Details

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

28/11/2005

Submit

Cancel

© Deposit Account Service

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.



PAYMENT ACKNOWLEDGEMENT

EP Ref No:

Receipt No.: ACR0000001504871A

Transaction No. Company Registration No. Company Name

C050568579 199901152M

DBS GROUP HOLDINGS LTD

Payment for return of allotment of shares has been done successfully.

Print Receipt



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001504871A

Date/Time: 28/11/2005 17:34

No

Transaction : C050568579

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No :

DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING SINGAPORE 068809

Sn	o Code/Description	Unit Price (S\$)	Qty Amou	nt
1	Lodgment Of Return Of Allotment Of Share	10.00	1 10.	00
	COMPANY/BUSINESS/LLP/PUBLIC ACCOUNT	TANT NAME:		
	199901152M / DBS GROUP HOLDINGS LTD			

Total (S\$): 10.00

Deposit Service Account No.: 030429

Balance Amount in Deposit Account: \$ 1,059.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME LOGOUT

DBS GROUP HOLDINGS LTD

APPLICATION FOR LISTING AND QUOTATION OF 6,020 SHARES OF S\$1.00 EACH FULLY PAID ARISING FROM THE 1999 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME")

- endorsed shares certificate to the Exchange.) Stated how the additional shares for which listing is applied for rank with existing shares:- Pari Passu (If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a specimen copy of the
- Ņ In respect of each class of securities, to furnish the following details:-

Class	Class of security	Par	Authorised	Issued and p	Issued and paid-up ordinary share cap	are capital	Options Granted & Outstanding Shares	Outstanding Shares
		value	Capital		Shares	\$		
Ordinary Shares	Shares	S\$1.00	S\$4,000,000,000	Before Exercise	1,497,420,670	1,497,420,670 1,497,420,670 Before Exercise	Before Exercise	41,126,36
Preferen	Preference Shares*	S\$1.00	S\$500,000,000	Add Exercise	6,020	6,020	Less Exercise	(6,020
Preferen	ce Shares #	S\$1.00	Preference Shares # S\$1.00 S\$500,000,000	After Exercise	1,497,426,690	1,497,426,690 1,497,426,690 After Exercise	After Exercise	41,120,34

ယ Outstanding Warrants/TSRs

4

Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds

ZZ PP

We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders a

the Extraordinary General Meeting held on 18 September 1999. Claire Tham **Authorised Signature**

November 28, 2005

Date

Enclosures

Designation

Assistant Secretary

- A copy of the Return of Allotment filed with the Registrar of Companies
- Confirmation of despatch of share certificates
- Details of options granted and exercised in the Scheme
- Cheque for S\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

ESOS SCHEDULE

DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
6,020	\$15.30	\$92,106.00	
6,020	Total value of shares exercised =	\$92,106.00	

Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices



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HOME LOGOUT	

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Company Type

Please click on appropriate button:

- @company is listed on the securities exchange
- © company is an unlisted public company
- company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained

in general meeting to issue

shares.

 \bigcirc No

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Ac issue shares.

Registration No.:

199901152M

Company Name:

DBS GROUP HOLDINGS LTD

Nature of Meeting: *

Directors

Place of Meeting: *

Date of Meeting: *

(dd/mm/yyyy)

Resolution Type: *

Director's

Description: * (max 2000 characters)

Attachment: * (copy of resolution)

Note:

Uploaded file name wll be changed by suffixing timestamp with the actual file name as _Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Persons signing the resolution
Please indicate the directors/ secretaries who signed the resolution :
☐112914204 / JOHN A. ROSS
701913934 / JACKSON P. TAI
740202053 / FRANK WONG KWONG SHING
HA9016000 / LEUNG CHUN YING
S0016173Z / KOH BOON HWEE
S0040556F / GOH GEOK LING
S0047567Z / SUPPIAH DHANABALAN
S0114104Z / HENG LEE CHENG
S0234644C / KWA CHONG SENG
S0820599Z / ANG KONG HUA
S1462421Z / PETER ONG BOON KWEE
S1786987F / CLAIRE THAM LI MEI
S2549567E / Wong Ngit Liong
S2622983I / JEANNIE HUI
Z1557926 / NARAYANA MURTHY

Please enter names of other corporate representatives who signed the resolution, if applicable:

Declaration

I, CHRISTINE CHEANG WAI CHING, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



图面的图片设置 化压制管 化原

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of Shareholders after the **Allotment**

Summary of Capital

Authorised Capital

Amount

Nominal Value per Share

Currency

Authorised Capital:

5000000000

1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

6020

Amount paid or due and payable on each share

paid: 1

due and payable: 0

Amount of premium paid or $_{14.30}$ payable on each share:

Save

Delete Issued Share

Reset

Back



HOME

LOGOUT

。由于中国国际的国际政策的国际

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars <u>List of</u> Shareholders after the allotment

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars Identification No./Registration Name No.

\$1104196E \$1546208F KOH BOON SIM

LIM BENG KUAN

Shareholder Category

Individual Individual



HOME

LOGOUT

and other talbanders

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \ast must be completed.

Resolution / Declaration Share <u>payable</u> in cash

For a consideartion other than cash

Share Capital / Allottees Particulars <u>List of</u> Shareholders <u>after the</u> allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder

Individual

Category: *

Identification No. : * S1104196E

Retrieve Details

Identification Type: *

NRIC

Name: *

KOH BOON SIM

Nationality: *

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: *

Local

Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 554824

Retrieve Address

Block/House No.: 6

ck/110d3c No. . •

Street Name: CHUAN PLACE

Unit:#

Building/Estate

Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Category: *

Company / Foreign Branch

Search

Registration No.: *

Retrieve Details

Name:

Address Type:

Local Address (* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # -

Building/Estate

Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet $\underline{e.g.}$ A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

1

b) No. of shares allotted:

4020

c) Class of shares allotted:

Ordinary

d) Currency:

SINGAPORE DOLLAR (099)

e) Date of allotment:

28/11/2005 (

(dd/mm/yyyy)

Save

Reset | Back



HOME

LOGOUT

。60年6年1877年 青星科新印料

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideartion other than cash Share Capital / Allottees **Particulars**

List of Shareholders after the allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder

Category: *

Individual

Identification No.: *

S1546208F

Retrieve Details

Identification Type: *

NRIC

Name: *

LIM BENG KUAN

Nationality: *

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: *

Local

Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 529948

Retrieve Address

Block/House No.: 28

Street Name: SIMEI STREET 1

Unit: # 09

Building/Estate Name : **MELVILLE PARK**

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Category: *

Company / Foreign Branch

Search

Registration No.: *

Retrieve Details

Name:

Address Type:

Local Address (* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # -

Building/Estate

Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

(Share Group)

If share(s) is/are co-owned, only <u>one</u> allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

1

b) No. of shares allotted:

2000

c) Class of shares allotted:

Ordinary

d) Currency:

SINGAPORE DOLLAR (099)

e) Date of allotment:

28/11/2005

(dd/mm/yyyy)

Save

Reset

Back



HOME

LOGOUT

馬爾特 化甲酰胺异苯酚酚异唑酚

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of Shareholders after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

1.00

Amount of Authorised Share Capital:

5000000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 1497426690.00 86084215.00 0.00

Amount of Paid-up Share

1497426690.00 86084215.00 0.00

Capital:



2004年度開始的 電腦的原質的物

HOME	LOGOUT

You have submitted a **Return of Allotment of Shares** transaction. Please confirm and proceed to make payment for processing the transaction. If you wish to change details, click **HOME** to go back and select the **Return of Allotment of Shares** option.

Click here for Payment



Payment Application

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

Payment Details

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

28/11/2005

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.



PAYMENT ACKNOWLEDGEMENT

EP Ref No:

Receipt No.: ACR0000001504944A

Transaction No. Company Registration No.

C050568650 199901152M

Company Name

DBS GROUP HOLDINGS LTD

Payment for return of allotment of shares has been done successfully.

Print Receipt



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001504944A

Date/Time: 28/11/2005 17:53

No

Transaction : C050568650

Agency: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

: Deposit Service Account

EP Ref No :

DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING SINGAPORE 068809

Sn	o Code/Description	Unit Price (S\$)	Qty A	mount
1	Lodgment Of Return Of Allotment Of Share	10.00	1	10.00
	COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTA	ANT NAME:		
	199901152M / DBS GROUP HOLDINGS LTD			

Total (S\$):

10.00

Deposit Service Account No.: 030429

Balance Amount in Deposit Account: \$ 1,049.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

НОМЕ	LOGOUT



November 29, 2005

Securities & Exchange Commission Division of Corporate Finance Room 3094 (3-G) 450 Fifth Street, N.W. Washington, D.C. 20549 U.S.A.



Dear Sirs

DBS GROUP HOLDINGS LTD ("DBSH")

We enclose 4 sets of Return of Allotment of Shares for your filing.

Please contact the undersigned if you have any queries.

Yours faithfully

Yvonne Lee Bank Executive (65) 6878 8841

encs

DBS GROUP HOLDINGS LTD

APPLICATION FOR LISTING AND QUOTATION OF 3,375 SHARES OF S\$1.00 EACH FULLY PAID ARISING FROM THE 1999 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME")

- _ endorsed shares certificate to the Exchange.) Stated how the additional shares for which listing is applied for rank with existing shares:-Pari Passu (If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a specimen copy of the
- Ņ In respect of each class of securities, to furnish the following details:-

41,089,961 (3,375) 41,086,586	,457,070 / Before Exercise 3,375 / Less Exercise ,460,445 / After Exercise	1,497,457,070 3,375 1,497,460,445	1,497,457,070 / 1,497, 3,375 1,497,460,445 / 1,497,	Before Exercise Add Exercise After Exercise	\$\$4,000,000,000 \$\$ 500,000,000 \$\$ 500,000,000	\$\$1.00 \$\$1.00 \$\$1.00	Ordinary Shares Preference Shares* Preference Shares#
		\$	Shares		Capital	value	
Jutstanding Shares	Options Granted & Outstanding Shares		Issued and paid-up ordinary share capital	Issued and pa	Authorised	Par	Class of security

Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds Outstanding Warrants/TSRs

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Z

the Extraordinary General Meeting held on 18 September 1999 We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at

Name

Claire Tham

Assistant Secretary

Authorised Signature

Date

November 29, 2005

Enclosures

Designation

- A copy of the Return of Allotment filed with the Registrar of Companies
- Confirmation of despatch of share certificates
- Details of options granted and exercised in the Scheme
- Cheque for S\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

ESOS SCHEDULE

DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
3,375	\$15.30	\$51,637.50	
	Total value of shares		
3,375	exercised =	\$51,637.50	

Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices



HOME LOGOUT

FIGURE COLLEGE AND ASSESSED TO THE COLLEGE AND ASSESSED TO

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars <u>List of</u> Shareholders after the allotment

Summary of Capital

<u>}</u>

Record saved successfully.

Company Type

Please click on appropriate button:

- @company is listed on the securities exchange
- ocompany is an unlisted public company
- Ocompany is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in \bigcirc Yes general meeting to issue \bigcirc No shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.:

199901152M

Company Name:

DBS GROUP HOLDINGS LTD

Nature of Meeting: *

Directors . . .

Place of Meeting: *

Date of Meeting: *

(dd/mm/yyyy)

Resolution Type: *

Director's

Description: *
(max 2000 characters)

€,

Attachment: * (copy of resolution)

Note:

Uploaded file name will be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Persons signing the resolution	
Please indicate the directors/ secretaries who signed the resolution :	
☐ 112914204 / JOHN A. ROSS	
☐ 701913934 / JACKSON P. TAI	
☐ 740202053 / FRANK WONG KWONG SHING	
☐ HA9016000 / LEUNG CHUN YING	
S0016173Z / KOH BOON HWEE	
S0040556F / GOH GEOK LING	
S0047567Z / SUPPIAH DHANABALAN	
☐ S0114104Z / HENG LEE CHENG	
☐ S0234644C / KWA CHONG SENG	
S0820599Z / ANG KONG HUA	
S1462421Z / PETER ONG BOON KWEE	
☐S1786987F / CLAIRE THAM LI MEI	
S2549567E / Wong Ngit Liong	
S2622983I / JEANNIE HUI	
Z1557926 / NARAYANA MURTHY	
Please enter	
names of other	A.
corporate representatives	
who signed the	- 45% - 1 5.
resolution, if	

Declaration

applicable:

I, YVONNE LEE SIEW WAN, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



HOME

LOGOUT

FORT COLLAIN MANEACTIONS

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in cash

For a consideration other than cash Share Capital / <u>Allottees</u> **Particulars**

List of **Shareholders** after the <u> Allotment</u>

Summary of Capital

Authorised Capital

Amount

Nominal Value per Share

Currency

Authorised Capital:

5000000000

1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

3375

Amount paid or due and payable on each share

paid: 1

due and payable: 0

Amount of premium paid or 14.30 payable on each share:

Save

Delete Issued Share

Reset

Back



FOGUT GOLLYM, MANUS GLOUB

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars <u>List of</u>
Shareholders
after the
allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

O Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: * Individual

Identification No.: *

S1557545Z

Retrieve Details

Identification Type: *

NRIC

Name: *

TEO PIT KOON

Nationality: *

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: *

Local

○ Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 510110

Retrieve Address

Block/House No.: 110 🗟

Street Name: PASIR RIS STREET 11

Unit: # 03 - 619

Building/Estate Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

Registration No. : *	Retrieve Details
Name:	
Address Type :	
Local Address (* if Address Type is Loc	al Address)
Postal Code :	
Block/House No.:	
Street Name :	
Unit : # -	
Building/Estate Name :	
Foreign Address (* if Address Type is I	Foreign Address)

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share: 1

Address:

b) No. of shares allotted: 3375

c) Class of shares allotted : Ordinary

d) Currency: SINGAPORE DOLLAR (099)

e) Date of allotment: 29/11/2005 (dd/mm/yyyy)

Save Reset Back



HOME

LOGOUT

Return of Allotment of Shares

FOST GOLDAIN MATERCHOLE

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in <u>cash</u>

For a <u>consideration</u> other than cash Share Capital / <u>Allottees</u> **Particulars**

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

1.00

Amount of Authorised Share

Capital:

5000000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 1497460445.00 86084215.00

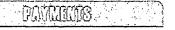
0.00

Amount of Paid-up Share

1497460445.00 86084215.00 0.00

Capital:





Payment Application

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

Payment Details

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

29/11/2005

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.



PUMILITIS ...

PAYMENT ACKNOWLEDGEMENT

EP Ref No:

Receipt No.: ACR0000001506925A

Transaction No. Company Registration No.

C050570901 199901152M

Company Name

DBS GROUP HOLDINGS LTD

Payment for return of allotment of shares has been done successfully.

Print Receipt



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001506925A

Date/Time: 29/11/2005 17:53

No

Transaction : C050570901

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING SINGAPORE 068809

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTS 199901152M / DBS GROUP HOLDINGS LTD	10.00 ANT NAME :	1	10.00
		Total (S\$):		10.00

Deposit Service Account No.: 030429

Balance Amount in Deposit Account: \$ 979.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT

DBS GROUP HOLDINGS LTD

"RECEIVED"

APPLICATION FOR LISTING AND QUOTATION OF 13,000 SHARES OF S\$1.00 EACH FULLY PAID ARISING FROM THE 2002 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME")

endorsed shares certificate to the Exchange.) Stated how the additional shares for which listing is applied for rank with existing shares:- Pari Passu (If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a specimen copy of the

In respect of each class of securities, to furnish the following details:-

41,086,586. (13,000) 41,073,586	,460,445 ∕ Before Exercise 13,000 ∕ Less Exercise ,473,445 ∕ After Exercise	1,497,460,445 / 13,000 / 1,497,473,445 /	1,497,460,445′ 1,497, 13,000′ 1,497,473,445′ 1,497,	Before Exercise Add Exercise After Exercise	\$\$4,000,000,000 \$\$500,000,000 \$\$500,000,000	S\$1.00 S\$1.00 S\$1.00	Ordinary Shares Preference Shares* Preference Shares#
		\$	Shares		Capital	value	
Dutstanding Shares	Options Granted & Outstanding Shares	are capital	Issued and paid-up ordinary share capital	Issued and p	Authorised	Par	Class of security

Outstanding Warrants/TSRs

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Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds

N N P P

the Extraordinary General Meeting held on 18 September 1999. We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at

: Claire Tham

Name

Designation

Assistant Secretary

Authorised Signature

Date

November 29, 2005

Enclosures

- A copy of the Return of Allotment filed with the Registrar of Companies
- Confirmation of despatch of share certificates
- Details of options granted and exercised in the Scheme
- Cheque for S\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

ESOS SCHEDULE

DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
13,000 ,	\$14.73 /	\$191,490.00	
13,000	Total value of shares	\$191,490.00	
-			

Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices



MM	TRANSACTIONS

HOME	LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars <u>List of</u>
<u>Shareholders</u>
<u>after the</u>
allotment

Summary of Capital

Record saved successfully.

Company Type

Please click on appropriate button:

- © company is listed on the securities exchange
- Ocompany is an unlisted public company
- Ocompany is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in eyes general meeting to issue No shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.:

199901152M

Company Name:

DBS GROUP HOLDINGS LTD

Nature of Meeting: *

Directors

Place of Meeting: *

Date of Meeting: *

(dd/mm/yyyy)

Resolution Type: *

Director's

Description: *

(max 2000 characters)

Attachment: * (copy of resolution)

Note:

Uploaded file name will be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filename*yyyyMMddmmsstt*

Maximum File Size: 2048 KB

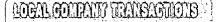
reisons signing the resolution	
Please indicate the directors/ secretaries who signed the resolution :	
☐ 112914204 / JOHN A. ROSS	
☐ 701913934 / JACKSON P. TAI	
☐ 740202053 / FRANK WONG KWONG SHING	
☐ HA9016000 / LEUNG CHUN YING	
S0016173Z / KOH BOON HWEE	
S0040556F / GOH GEOK LING	
S0047567Z / SUPPIAH DHANABALAN	
☐ S0114104Z / HENG LEE CHENG	
☐ S0234644C / KWA CHONG SENG	
S0820599Z / ANG KONG HUA	
S1462421Z / PETER ONG BOON KWEE	
S1786987F / CLAIRE THAM LI MEI	
S2549567E / Wong Ngit Liong	
S2622983I / JEANNIE HUI	
Z1557926 / NARAYANA MURTHY	
Please enter	
names of other	<i>*</i> ?
corporate	
representatives who signed the resolution if	
resolution, if	\$1
applicable:	

Declaration

I, YVONNE LEE SIEW WAN, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / <u>Declaration</u>

Share payable in cash

For a consideration other than cash Share Capital / **Allottees Particulars**

<u>List of</u> **Shareholders** after the <u>Allotment</u>

Summary of Capital

Authorised Capital

Amount

Nominal Value

per Share

Currency

Authorised Capital:

5000000000

1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

13000

Amount paid or due and payable on each share

paid: 1

due and payable: 0

Amount of premium paid or 13.73 payable on each share:

Save

Delete Issued Share

Reset

Back



HOME

LOGOUT

Return of Allotment of Shares

TOCAT COLLEGE AND ASSESSED IN

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars <u>List of</u>
<u>Shareholders</u>
<u>after the</u>
<u>allotment</u>

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars Identification No./Registration Name No.

S1587503H S6817245D HO LOON KHWAN

SIAH SENG CHEE

Shareholder Category

Individual Individual



LOCAL COLLIGATIVE TRANSACTIONS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars <u>List of</u> Shareholders after the allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

○ Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: * Individual

Identification No.: *

S1587503H

Retrieve Details

Identification Type: *

NRIC

Name: *

HO LOON KHWAN

Nationality: *

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: *

Local

○ Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 380057

Retrieve Address

Block/House No.: 57

Street Name: SIMS DRIVE

Unit: # 12 - 1131

Building/Estate Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

Registration	Nο	٠	*	i i
registration	140.	٠		

Retrieve Details

Name:

Address Type:

Local Address (* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # -

Building/Estate Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for

subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

b) No. of shares allotted:

5000

c) Class of shares allotted:

Ordinary

d) Currency:

SINGAPORE DOLLAR (099)

e) Date of allotment:

29/11/2005

(dd/mm/yyyy)

Save

Reset

Back



FORM CONSTRUCTION

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in <u>cash</u>

For a consideartion other than cash Share Capital / Allottees **Particulars**

List of **Shareholders** after the allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: * Individual

Identification No.: *

S6817245D

Retrieve Details

Identification Type: *

NRIC

Name: *

SIAH SENG CHEE

Nationality: *

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: *

Local

Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 736786

Retrieve Address

į. T.

Block/House No.: 786F

Street Name: WOODLANDS DRIVE 60

Unit: # 11 - 03

Building/Estate Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

R	ല	ict	rai	tin	n N	lo.	*
١\	-u	ıσι	10	いい	11 1	w.	- 4*

Retrieve Details

Name:

Address Type:

Local Address (* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

. Unit: # -

Building/Estate Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only \underline{one} allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

b) No. of shares allotted:

8000

c) Class of shares allotted:

Ordinary

d) Currency:

SINGAPORE DOLLAR (099)

e) Date of allotment:

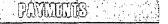
29/11/2005 (dd/mm/yyyy)

Save

Reset

Back





Payment Application

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

Payment Details

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

29/11/2005

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.



PAMALIUS

PAYMENT ACKNOWLEDGEMENT

EP Ref No:

Receipt No.: ACR0000001506942A

Transaction No.

Company Registration No.

C050570918

199901152M

Company Name

DBS GROUP HOLDINGS LTD

Payment for return of allotment of shares has been done successfully.

Print Receipt



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001506942A

Date/Time: 29/11/2005 17:58

Transaction : C050570918

No

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

Agency

: Deposit Service Account

EP Ref No :

DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING SINGAPORE 068809

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNT 199901152M / DBS GROUP HOLDINGS LTD	10.00 ANT NAME :	1	10.00
		Total (S\$):		10.00

Deposit Service Account No.: 030429

Balance Amount in Deposit Account: \$ 969.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT

DBS GROUP HOLDINGS LTD

APPLICATION FOR LISTING AND QUOTATION OF 7,650 SHARES OF S\$1.00 EACH FULLY PAID ARISING FROM THE 2003 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME")

- Stated how the additional shares for which listing is applied for rank with existing shares:- Pari Passu
 (If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a specimen cop endorsed shares certificate to the Exchange.)
- In respect of each class of securities, to furnish the following details:-

Class of security	Par	Authorised	Issued and p	Issued and paid-up ordinary share capital	are capital	Options Granted & Outstanding Shares	Dutstanding Shares
	value	Capital		Shares	\$		
Ordinary Shares	S\$1.00	S\$4,000,000,000	Before Exercise	1,497,473,445 1,497,	1,497,473,445	473,445 Before Exercise	41,073,586
Preference Shares*	S\$1.00	S\$500,000,000	Add Exercise	7,650		7,650 Less Exercise	(7,650)
Preference Shares #	S\$1.00	\$\$500,000,000	After Exercise	1,497,481,095, 1,497,	8	,481,095 After Exercise	41,065,936

Outstanding Warrants/TSRs

4

Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds

Z Z > >

the Extraordinary General Meeting held on 18 September 1999

We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at

Enclosures

Name

Claire Tham

Assistant Secretary

Date

November 29, 2005

Authorised Signature

Designation

- A copy of the Return of Allotment filed with the Registrar of Companies
- Confirmation of despatch of share certificates
- Details of options granted and exercised in the Scheme
- Cheque for S\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

ESOS SCHEDULE

DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

	[6] 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	101	
Aggregate Number	Subscription Price (1)	Value of Shares	Remarks
of Shares Allotted		Exercised (2)	
or onarco i motica		<u> </u>	
7,650	\$10.40 /	\$79,560.00	
·			
{			
		}	
			j
	Total value of shares		
7,650	exercised =	\$79,560.00	
			!
		1	
		,	

Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices



LOCAL COMPANY TRANSACTIONS:

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

<u>Share</u> Capital/Allottees **Particulars**

List of <u>Shareholders</u> after the allotment

Summary of Capital

Record saved successfully.

Company Type

Please click on appropriate button:

- © company is listed on the securities exchange
- Ocompany is an unlisted public company
- Ocompany is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in **③** Yes general meeting to issue shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.:

199901152M

Company Name:

DBS GROUP HOLDINGS LTD

Nature of Meeting: *

Directors

Place of Meeting: *

Date of Meeting: *

(dd/mm/yyyy)

Resolution Type: *

Director's

Description: *

(max 2000 characters)

Attachment: * (copy of resolution)

Note:

Uploaded file name wll be changed by suffixing timestamp with the actual file

Browse..

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

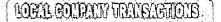
Persons signing the resolution
Please indicate the directors/ secretaries who signed the resolution :
☐ 112914204 / JOHN A. ROSS ☐ 701913934 / JACKSON P. TAI ☐ 740202053 / FRANK WONG KWONG SHING ☐ HA9016000 / LEUNG CHUN YING ☐ S0016173Z / KOH BOON HWEE ☐ S0040556F / GOH GEOK LING ☐ S0047567Z / SUPPIAH DHANABALAN ☐ S0114104Z / HENG LEE CHENG ☐ S0234644C / KWA CHONG SENG ☐ S0820599Z / ANG KONG HUA ☐ S1462421Z / PETER ONG BOON KWEE ☐ S1786987F / CLAIRE THAM LI MEI ☐ S2549567E / Wong Ngit Liong
S2622983I / JEANNIE HUI Z1557926 / NARAYANA MURTHY
Please enter names of other corporate representatives who signed the resolution, if applicable:

Declaration

I, YVONNE LEE SIEW WAN, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset





HOME

LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars <u>List of</u> <u>Shareholders</u> <u>after the</u> <u>Allotment</u>

Summary of Capital

Authorised Capital

Amount

Nominal Value

per Share

Currency

Authorised Capital:

5000000000

1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

7650

Amount paid or due and payable on each share

paid: 1

due and payable: 0

Amount of premium paid or 9.40

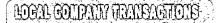
payable on each share:

Save Delete Issued Share

Reset

Back





HOME LOGOUT

Shareholder Category

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

<u>List of</u> Share Capital / For a **Shareholders** Share payable in Resolution / **Summary** consideration Allottees **Declaration** <u>cash</u> after the of Capital **Particulars** other than cash allotment

To Add Allottee Add

No.

List of Allottees and their particulars Identification No./Registration Name

K338511(6)	LAU MING KEI	Individual
S1101747I	LIM TOK KIAK (MRS)	Individual
S1805337C	FOO SHER LENG PHYLLIS	Individual
S2684776A	WONG HIM WAI ANDREA	Individual



TOTA GOLLUIN LIVIEVELLOTE

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars <u>List of</u>
Shareholders
after the
allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

O Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: * Individual

Identification No.: *

S2684776A

Retrieve Details

Identification Type: *

NRIC

Name: *

WONG HIM WAI ANDREA

Nationality: *

SINGAPORE P.R. (300)

Mobile No:

Occupation:

Email Address:

Address Type: *

Local

○ Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 307945

Retrieve Address

Block/House No.: 7

Street Name: NEWTON ROAD

Unit: # 20 - 03

Building/Estate Name: ELMIRA HEIGHTS

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

Registration No. : * Retrieve Details
Name:
Address Type :
Local Address (* if Address Type is Local Address)
Postal Code :
Block/House No. :
Street Name :
Unit : # -

Building/Estate Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

b) No. of shares allotted: 3450

c) Class of shares allotted: Ordinary

d) Currency : SINGAPORE DOLLAR (099)

e) Date of allotment: 29/11/2005 (dd/mm/yyyy)

Save | Reset | Back



HOME	LOGOUT

FORT COLLEGE MATERIALISTS

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \ast must be completed.

Resolution / Declaration

Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Particulars of Allottee

Unable to retrieve details for the given Identification No.

Please indicate whether the allottee is an Individual: *

@ Allottee	IS	an Individual
○ Allottee	is	NOT an Individual

If Allottee is an Individ	ual:	
Shareholder Category: *	Individual	
Identification No. : *	K338511(6)	Retrieve Details
Identification Type: *	PASSPORT/ OTHERS	· •
Name: *	LAU MING KEI	e de la colonia speciale
Nationality: *	CHINESE (336)	
Mobile No :		
Occupation:	. · · ·	

Email Address :

Address Type : *

CLocal

Foreign

Local Address (* if Address Type is Local Address)

Postal Code:

Retrieve Address

Block/House No.:

Street Name:

Unit: #

Building/Estate Name:

Foreign Address (* if Address Type is Foreign Address)

Address: FLAT 4, 34/F, BLOCK C, KA YIN HOUSE

KA TIN COURT, TAI WAI, SHATIN, NT, HONG KONG

If Allottee is NOT an Individual:

Search

Shareholder	Category:	*	Company / Foreign Branch	
-------------	-----------	---	--------------------------	--

Registration No.: *

Retrieve Details

Name:

Address Type:

Local Address (* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # -

Building/Estate Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

b) No. of shares allotted:

(Share Group)

d) Currency:

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

1200

a) Nominal Value per Share:

Ordinary c) Class of shares allotted:

SINGAPORE DOLLAR (099)

e) Date of allotment: 29/11/2005 (dd/mm/yyyy)

> Save Reset Back



GOLFABITAL ÁLISAGOS LEOS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in

For a consideartion other than cash

Share Capital / Allottees Particulars <u>List of</u>
<u>Shareholders</u>
<u>after the</u>
<u>allotment</u>

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

○ Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: * Individual

Identification No.: *

S1101747I

Retrieve Details

Identification Type: *

NRIC

Name: *

LIM TOK KIAK (MRS)

Nationality: *

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: *

Local
 Ocal
 Oca

Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 807332

Retrieve Address

Block/House No.: 76

Street Name: SARACA VIEW

Unit: #

Building/Estate Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

R	ea	ist	ra	tio	n	Νo	. :	*
11	Сч	13.	u	いし	11	IVU		

Retrieve Details

Name:

Address Type:

Local Address (* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # -

Building/Estate Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet $\underline{e.g.}$ A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

1

b) No. of shares allotted:

2000

c) Class of shares allotted:

Ordinary

d) Currency:

SINGAPORE DOLLAR (099)

e) Date of allotment:

29/11/2005

(dd/mm/yyyy)

Save

Reset | Back



FORT CONTAIN MURAPACION

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars <u>List of</u> Shareholders after the allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

O Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: * Individual

Identification No.: *

S1805337C

Retrieve Details

Identification Type: *

NRIC

Name: *

FOO SHER LENG PHYLLIS

Nationality: *

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type : *

Local

○ Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 556119

Retrieve Address

Block/House No.: 139

Street Name: SERANGOON AVENUE 3

Unit: # 07 - 06

Building/Estate Name: SPRINGBLOOM, THE

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

Red	iisti	ration	ı No.	:	*
-----	-------	--------	-------	---	---

Retrieve Details

Name:

Address Type:

Local Address (* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # -

Building/Estate Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

(Share Group)

If share(s) is/are co-owned, only <u>one</u> allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

•

b) No. of shares allotted:

1000

c) Class of shares allotted:

Ordinary

d) Currency:

SINGAPORE DOLLAR (099)

e) Date of allotment:

29/11/2005

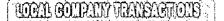
(dd/mm/yyyy)

Save

Reset

Back





LOGOUT HOME

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in <u>cash</u>

For a consideration other than cash Share Capital / <u>Allottees</u> **Particulars**

List of <u>Shareholders</u> after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

1.00

Amount of Authorised Share

5000000000.00

Capital:

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 1497481095.00 86084215.00 0.00

Amount of Paid-up Share

1497481095.00 86084215.00 0.00

Capital:





Payment Application

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

Payment Details

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

.

Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date :

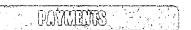
29/11/2005

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.





PAYMENT ACKNOWLEDGEMENT

EP Ref No:

Receipt No.: ACR0000001506972A

Transaction No. Company Registration No.

C050570949 199901152M

Company Name

DBS GROUP HOLDINGS LTD

Payment for return of allotment of shares has been done successfully.

Print Receipt



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001506972A

Date/Time: 29/11/2005 18:12

No

Transaction : C050570949

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING SINGAPORE 068809

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNT 199901152M / DBS GROUP HOLDINGS LTD	10.00 ANT NAME :	1	10.00
-		Total (S\$):		10.00

Deposit Service Account No.: 030429

Balance Amount in Deposit Account: \$ 959.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

COUT

DBS GROUP HOLDINGS LTD

APPLICATION FOR LISTING AND QUOTATION OF 4,543 SHARES OF S\$1.00 EACH FULLY PAID ARISING FROM THE 2004 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME")

- endorsed shares certificate to the Exchange.) Stated how the additional shares for which listing is applied for rank with existing shares:-Pari Passu (If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a specimen copy of the
- ယ In respect of each class of securities, to furnish the following details:-

Class of security	Par	Authorised	issued and p	Issued and paid-up ordinary share capital	are capital	Options Granted & Outstanding Shares	utstanding Shares
	value	Capital		Shares	€		
Ordinary Shares	S\$1.00	S\$4,000,000,000	Before Exercise	1,497,481,095	1,497,481,095	1,497,481,095 / 1,497,481,095 / Before Exercise	41,065,936
Preference Shares*	S\$1.00	S\$500,000,000	Add Exercise	4,543	4,543	4,543 Less Exercise	(4,543)
Preference Shares #	S\$1.00	S\$1.00 S\$500,000,000	After Exercise	1,497,485,638	1,497,485,638 After Exercise	After Exercise	41,061,393

့ယ Outstanding Warrants/TSRs

Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds

N Z A

the Extraordinary General Meeting held on 18 September 1999 We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at

Name

Designation

Claire Tham

Assistant Secretary

Date

Authorised Signature

November 29, 2005

- A copy of the Return of Allotment filed with the Registrar of Companies
- Confirmation of despatch of share certificates
- Details of options granted and exercised in the Scheme
- Cheque for S\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

ESOS SCHEDULE

DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
4,543 /	\$14.73	\$66,918.39	
4,543	Total value of shares exercised =	\$66,918.39	

Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

<u>Share</u> Capital/Allottees **Particulars**

List of **Shareholders** after the allotment

Summary of Capital

Č.

Record saved successfully.

Company Type

Please click on appropriate button:

- © company is listed on the securities exchange
- Ocompany is an unlisted public company
- Ocompany is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in **②** Yes general meeting to issue shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.:

199901152M

Company Name:

DBS GROUP HOLDINGS LTD

Nature of Meeting: *

Directors

Place of Meeting: *

Date of Meeting: *

(dd/mm/yyyy)

Resolution Type: *

Director's

Description: *

(max 2000 characters)

Attachment: * (copy of resolution)

Uploaded file name wll be changed by suffixing timestamp with the actual file name as

Browse..

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

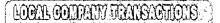
Persons signing the resolution	
Please indicate the directors/ secretaries who signed the resolution :	
☐ 112914204 / JOHN A. ROSS	
☐ 701913934 / JACKSON P. TAI	
☐ 740202053 / FRANK WONG KWONG SHING	
☐ HA9016000 / LEUNG CHUN YING	
S0016173Z / KOH BOON HWEE	
☐S0040556F / GOH GEOK LING	
S0047567Z / SUPPIAH DHANABALAN	
S0114104Z / HENG LEE CHENG	
S0234644C / KWA CHONG SENG	
☐S0820599Z / ANG KONG HUA	
☐ S1462421Z / PETER ONG BOON KWEE	
☐ S1786987F / CLAIRE THAM LI MEI	
S2549567E / Wong Ngit Liong	
S2622983I / JEANNIE HUI	
Z1557926 / NARAYANA MURTHY	
Please enter	
names of other	4
corporate representatives	:
who signed the	4. Syst.
resolution, if	
applicable:	

Declaration

I, YVONNE LEE SIEW WAN, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars <u>List of</u> <u>Shareholders</u> <u>after the</u> Allotment

Summary of Capital

Authorised Capital

Amount

Nominal Value

per Share

Currency

Authorised Capital:

5000000000

1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

4543

Amount paid or due and payable on each share

paid: 1

due and payable: 0

Amount of premium paid or

payable on each share:

13 73

Save Delete Issued Share

Reset

Back



FIGURALLA LEGISTRA CONTROLLA CONTROL

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in

For a consideration other than cash

Share Capital / Allottees Particulars <u>List of</u> Shareholders after the allotment

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars Identification No./Registration Name

No. / Kegistration

NG PENG KHIAN

Shareholder Category

S1113260Z S1671929C

TAN MUAY MUAY JACQUELINE

Individual Individual



FORT GOLLYIN LINEAPHOLD

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars <u>List of</u>
<u>Shareholders</u>
<u>after the</u>
<u>allotment</u>

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

○ Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: * Individual

Identification No.: *

S1671929C

Retrieve Details

Identification Type: *

NRIC

Name: *

TAN MUAY MUAY JACQUELINE

Nationality: *

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: *

Local

○ Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 587970

Retrieve Address

Block/House No.: 37

Street Name: HINDHEDE WALK

Unit: # 08 - 02

Building/Estate Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

Registration No.: *

Retrieve Details

Name:

Address Type:

Local Address (* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # -

Building/Estate Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

(Share Group)

If share(s) is/are co-owned, only <u>one</u> allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

1

b) No. of shares allotted:

.543

c) Class of shares allotted:

Ordinary

d) Currency:

SINGAPORE DOLLAR (099)

e) Date of allotment:

29/11/2005

(dd/mm/yyyy)

Save

Reset

Back



FORT COLUMN LEGISTE POR

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

○ Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: * Individual

Identification No.: *

S1113260Z

Retrieve Details

Identification Type: *

NRIC

Name: *

NG PENG KHIAN

Nationality: *

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: *

Local

○ Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 417993

Retrieve Address

Block/House No.: 22

Street Name: JALAN YASIN

Unit:#

Building/Estate Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

R	ea	isti	ati	on	No.	:	*

Retrieve Details

Name:

Address Type:

Local Address (* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # -

Building/Estate Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

7

b) No. of shares allotted:

4000

c) Class of shares allotted:

Ordinary

d) Currency:

SINGAPORE DOLLAR (099)

e) Date of allotment :

29/11/2005

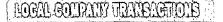
(dd/mm/yyyy)

Save

Reset

Back





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in <u>cash</u>

For a consideration other than cash Share Capital / <u>Allottees</u> <u>Particulars</u>

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

1.00

Amount of Authorised Share

Capital:

5000000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 1497485638.00 86084215.00

0.00

Amount of Paid-up Share

Capital:

1497485638.00 86084215.00 0.00





Payment Application

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

Payment Details

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

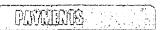
29/11/2005

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.





PAYMENT ACKNOWLEDGEMENT

EP Ref No:

Receipt No.: ACR0000001506986A

Transaction No. Company Registration No.

C050570961 199901152M

Company Name

DBS GROUP HOLDINGS LTD

Payment for return of allotment of shares has been done successfully.

Print Receipt



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001506986A

Date/Time: 29/11/2005 18:17

Transaction : C050570961

No

: RCB - RCB

Agency

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No :

DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING SINGAPORE 068809

Sn	o Code/Description	Unit Price (S\$)	Qty A	Mount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTA 199901152M / DBS GROUP HOLDINGS LTD	10.00	1	10.00
		Total (S\$):		10.00

Deposit Service Account No.: 030429 Balance Amount in Deposit Account: \$ 949.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT



November 29, 2005

Securities & Exchange Commission Division of Corporate Finance Room 3094 (3-G) 450 Fifth Street, N.W. Washington, D.C. 20549 U.S.A.



Dear Sirs

DBS GROUP HOLDINGS LTD ("DBSH")

We enclose 4 sets of Return of Allotment of Shares for your filing.

Please contact the undersigned if you have any queries.

Yours faithfully

Yvorne Lee Bank Executive (65) 6878 8841

encs

DBS GROUP HOLDINGS LTD

APPLICATION FOR LISTING AND QUOTATION OF 2,000 SHARES OF S\$1.00 EACH FULLY PAID ARISING FROM THE 1999 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME") OF the additional shares for which "cather in the control of the con

endorsed shares certificate to the Exchange.) Stated how the additional shares for which listing is applied for rank with existing shares:- Pari Passu (If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a specimen copy of the

2 In respect of each class of securities, to furnish the following details:-

41,120,341~ (2,000)- 41,118,341~	7,426,690 Before Exercise 2,000 Less Exercise 7,428,690 After Exercise	1,497,426,690 1,497 2,000 1,497,428,690 1,497	Before Exercise Add Exercise After Exercise	\$\$4,000,000,000 \$\$ 500,000,000 \$\$ 500,000,000	S\$1.00 S\$1.00 S\$1.00	Ordinary Shares Preference Shares* Preference Shares#
		\$ Shares		Capital	value	
Outstanding Shares	Options Granted & Outstanding Shares	Issued and paid-up ordinary share capital	Issued and p	Authorised	Par	Class of security

ယ Outstanding Warrants/TSRs

Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds

Z Z >

the Extraordinary General Meeting held on 18 September 1999 Claire Tham

We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at

Authorised Signature

Date

November 29, 2005

Enclosures

Name

Designation

Assistant Secretary

- A copy of the Return of Allotment filed with the Registrar of Companies
- Confirmation of despatch of share certificates
- Details of options granted and exercised in the Scheme
- Cheque for \$\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

ESOS SCHEDULE

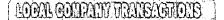
DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
2,000 ,	\$15.30	\$30,600.00	
	Total value of shares	,	
2,000	exercised =	\$30,600.00	
		4.	

Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars <u>List of</u> Shareholders after the allotment

Summary of Capital

Record saved successfully.

Company Type

Please click on appropriate button:

- © company is listed on the securities exchange
- Ocompany is an unlisted public company
- Ocompany is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in @Yes general meeting to issue No shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.:

199901152M

Company Name:

DBS GROUP HOLDINGS LTD

Nature of Meeting: *

Directors 🕝

Place of Meeting: *

Date of Meeting: *

(dd/mm/yyyy)

Resolution Type: *

Director's

Description: * (max 2000 characters)

Attachment: * (copy of resolution)

Note:

Uploaded file name will be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Persons signing the resolution		
Please indicate the directors/ secretaries who signed the resolution :		
☐ 112914204 / JOHN A. ROSS		
☐ 701913934 / JACKSON P. TAI		
☐ 740202053 / FRANK WONG KWONG SHING		
HA9016000 / LEUNG CHUN YING		
S0016173Z / KOH BOON HWEE		
S0040556F / GOH GEOK LING		
S0047567Z / SUPPIAH DHANABALAN		
S0114104Z / HENG LEE CHENG		
S0234644C / KWA CHONG SENG		
S0820599Z / ANG KONG HUA		
S1462421Z / PETER ONG BOON KWEE		
S1786987F / CLAIRE THAM LI MEI		
S2549567E / Wong Ngit Liong		
S2622983I / JEANNIE HUI		
Z1557926 / NARAYANA MURTHY		
Please enter		
names of other	· · · · · · · · · · · · · · · · · · ·	18
representatives		a. z.*
who signed the	* &	大学
resolution, if	Ç.	
applicable:		

Declaration

I, YVONNE LEE SIEW WAN, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Save

Reset



FORT GOLDAIA MANDERALDIB

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in cash

For a consideration other than cash Share Capital / **Allottees Particulars**

List of **Shareholders** after the <u> Allotment</u>

Summary of Capital

Authorised Capital

Amount

Nominal Value per Share

Currency

Authorised Capital:

5000000000

1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

2000

Amount paid or due and payable on each share

paid: 1

due and payable: 0

Amount of premium paid or 14.30

payable on each share:

Save

Delete Issued Share

Reset

Back



LOCAL GOURANT TRANSACTIONS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in <u>cash</u>

For a <u>consideartion</u> other than cash Share Capital / Allottees **Particulars**

List of <u>Shareholders</u> after the allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

○ Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: * Individual

Identification No.: *

S2166473A

Retrieve Details

Identification Type: *

NRIC

Name: *

WONG SIEW LIEN

Nationality: *

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: *

Local

Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 597708

Retrieve Address

Block/House No.: 18

Street Name: LORONG PISANG UDANG

Unit: #

Building/Estate Name: HOOVER PARK

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

R	ea	ic	tr	at	i٥	n	No.	*
г	cu	10	LI.	aι	ıv		IVO.	 ٠,٠

Retrieve Details

Name:

Address Type:

Local Address (* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # -

Building/Estate Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

1

b) No. of shares allotted:

2000

c) Class of shares allotted:

Ordinary

d) Currency:

SINGAPORE DOLLAR (099)

e) Date of allotment:

29/11/2005

(dd/mm/yyyy)

Save

Reset

Back



ELDIFORMATION VILLEDON 1800)

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in <u>cash</u>

For a consideration other than cash Share Capital / **Allottees Particulars**

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

1.00

Amount of Authorised Share

Capital:

5000000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 1497428690.00 86084215.00

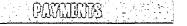
0.00

Amount of Paid-up Share

1497428690.00 86084215.00 0.00

Capital:





Payment Application

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

Payment Details

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

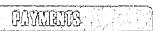
29/11/2005

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.





PAYMENT ACKNOWLEDGEMENT

EP Ref No:

Receipt No.: ACR0000001505785A

Transaction No.

Company Registration No.

C050569621

199901152M

Company Name

DBS GROUP HOLDINGS LTD

Payment for return of allotment of shares has been done successfully.

Print Receipt



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001505785A

Date/Time: 29/11/2005 12:14

No

Transaction : C050569621

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING SINGAPORE 068809

Sn	o Code/Description	Unit Price (S\$)	Qty #	Amount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNT 199901152M / DBS GROUP HOLDINGS LTD	10.00 ANT NAME :	1	10.00
		Total (S\$):	-	10.00

Deposit Service Account No.: 030429

Balance Amount in Deposit Account: \$ 1,029.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT

DBS GROUP HOLDINGS LTD

APPLICATION FOR LISTING AND QUOTATION OF 18,000 SHARES OF S\$1.00 EACH FULLY PAID ARISING FROM THE 2002 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME")

- endorsed shares certificate to the Exchange.) Stated how the additional shares for which listing is applied for rank with existing shares:-Pari Passu (If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a specimen copy of the
- 2 In respect of each class of securities, to furnish the following details:-

41,118,341 (18,000) 41,100,341	1,497,428,690 1,497,428,690 - Before Exercise 18,000 - 18,000 - Less Exercise 1,497,446,690 - After Exercise	1,497,428,690 / 1,497,428,690 / Before Exercise 18,000 / Less Exercise 1,497,446,690 / 1,497,446,690 / After Exercise	1,497,428,690 18,000 1,497,446,690	Before Exercise Add Exercise After Exercise	\$\$4,000,000,000 \$\$500,000,000 \$\$500,000,000	\$\$1.00 \$\$1.00 \$\$1.00	Ordinary Shares Preference Shares* Preference Shares#
		\$	Shares		Capital	value	
Outstanding Shares	Options Granted & Outstanding Shares	are capital	Issued and paid-up ordinary share cap	Issued and p	Authorised	Par	Class of security
Out-tanding Observe	O Line O Contain	141			^tho	2	_

ယ Outstanding Warrants/TSRs

Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds

zz >>

the Extraordinary General Meeting held on 18 September 1999 We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at

Name

Designation

Assistant Secretary

Claire Tham

Date

Authorised Signature

November 29, 2005

Enclosures

- A copy of the Return of Allotment filed with the Registrar of Companies
- Confirmation of despatch of share certificates
- Details of options granted and exercised in the Scheme
- Cheque for S\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

ESOS SCHEDULE

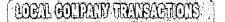
DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
18,000 /	\$14.73 ¹	\$265,140.00	
	Total value of shares		
18,000	exercised =	\$265,140.00	

Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

<u>Share</u> Capital/Allottees **Particulars**

List of **Shareholders** after the allotment

Summary of Capital

Record saved successfully.

Company Type

Please click on appropriate button:

- © company is listed on the securities exchange
- Ocompany is an unlisted public company
- Ocompany is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in **9** Yes general meeting to issue \bigcirc No shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.:

199901152M

Company Name:

DBS GROUP HOLDINGS LTD

Nature of Meeting: *

Directors

Place of Meeting: *

Date of Meeting: *

(dd/mm/yyyy)

Resolution Type: *

Director's

Description: *

(max 2000 characters)

Attachment: * (copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file name as

Browse.

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Persons signing the resolution	
Please indicate the directors/ secretaries who signed the resolution :	
☐ 112914204 / JOHN A. ROSS ☐ 701913934 / JACKSON P. TAI ☐ 740202053 / FRANK WONG KWONG SHING ☐ HA9016000 / LEUNG CHUN YING ☐ S0016173Z / KOH BOON HWEE ☐ S0040556F / GOH GEOK LING ☐ S0047567Z / SUPPIAH DHANABALAN ☐ S0114104Z / HENG LEE CHENG ☐ S0234644C / KWA CHONG SENG ☐ S0820599Z / ANG KONG HUA ☐ S1462421Z / PETER ONG BOON KWEE ☐ S1786987F / CLAIRE THAM LI MEI ☐ S2549567E / Wong Ngit Liong ☐ S2622983I / JEANNIE HUI	
Z1557926 / NARAYANA MURTHY	
Please enter names of other corporate representatives who signed the resolution, if applicable:	*

Declaration

I, YVONNE LEE SIEW WAN, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Save

Reset



HOME

LOGOUT

FOGT GOLDEN LITTERATOR

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars <u>List of</u>
Shareholders
after the
Allotment

Summary of Capital

Authorised Capital

Amount

Nominal Value per Share

Currency

Authorised Capital:

5000000000

1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

18000

Amount paid or due and payable on each share

paid: 1

Save

due and payable: 0

Amount of premium paid or

13 73

payable on each share:

Delete Issued Share

Reset

Back



HOME

FORT GOTHUN MURTENAME

Return of Allotment of Shares

Submit

LOGOUT

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars <u>List of</u>
Shareholders
after the
allotment

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars Identification

No./Registration Name

No.

CHUA BOON CHAI WONG LING CHAI

TAN YONG SHENG

Shareholder Category

Individual Individual

Individual

\$1607615E \$2562465C \$7028252F



FOCUPOLISM AND STREET OF STREET

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars <u>List of</u> Shareholders after the allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

O Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: * Individual

Identification No.: *

S7028252F

Retrieve Details

Identification Type: *

NRIC

Name: *

TAN YONG SHENG

Nationality: *

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: *

Local

○ Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 269269

Retrieve Address

Block/House No.: 56

Street Name: CORONATION ROAD WEST

Unit: # 05 - 03

Building/Estate Name: ASTRID MEADOWS

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

Registration No. : * Retrieve Details
Name:
Address Type :
Local Address (* if Address Type is Local Address)
Postal Code :
Block/House No. :
Street Name :
Unit : # -
Building/Estate Name :
Foreign Address (* if Address Type is Foreign Address)
Address:
,
Dotaile of Charge Allotted & Blace and instructions assetute before entering
Details of Shares Allotted * Please read instructions carefully before entering.
Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to den Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group.

ote the ιρ. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

9000 b) No. of shares allotted:

c) Class of shares allotted: Ordinary

SINGAPORE DOLLAR (099) d) Currency:

e) Date of allotment: 29/11/2005 (dd/mm/yyyy)

> Save Reset Back



LOCAL COMPANY TRANSACTIONS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in cash

For a <u>consideartion</u> other than cash Share Capital / Allottees **Particulars**

List of **Shareholders** after the <u>allotment</u>

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: * Individual

Identification No.: *

S2562465C

Retrieve Details

Identification Type: *

NRIC

Name: *

WONG LING CHAI

Nationality: *

SINGAPORE P.R. (300)

Mobile No:

Occupation:

Email Address:

Address Type: *

Local

Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 118999

Retrieve Address

Block/House No.: 2

Street Name: NORMANTON PARK

Unit: # 21 - 147

Building/Estate Name: NORMANTON PARK

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

Registration	No.	:	*	1	
					,

Retrieve Details

Name:

Address Type:

Local Address (* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # -

Building/Estate Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet $\underline{e.g.}$ A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only <u>one</u> allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

1

b) No. of shares allotted:

7000

c) Class of shares allotted:

Ordinary

d) Currency:

SINGAPORE DOLLAR (099)

e) Date of allotment:

29/11/2005

(dd/mm/yyyy)

Save

Reset

Back



HOME

LOGOUT

FORT COLUMN LUMBACATORS **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in

For a consideartion other than cash Share Capital / Allottees **Particulars**

<u>List of</u> **Shareholders** after the allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

○ Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: * Individual

Identification No.: *

S1607615E

Retrieve Details

Identification Type: *

NRIC

Name: *

CHUA BOON CHAI

Nationality: *

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: *

Local

Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 129205

Retrieve Address

Block/House No.: 50L

Street Name: FABER HEIGHTS

Unit: # 02

Building/Estate Name: FABER CREST

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

Registration No.: *

Retrieve Details

Name:

Address Type:

Local Address (* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # -

Building/Estate Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet $\underline{e.g.}$ A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only <u>one</u> allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

1

b) No. of shares allotted:

2000

c) Class of shares allotted:

Ordinary

d) Currency:

SINGAPORE DOLLAR (099)

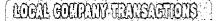
e) Date of allotment:

29/11/2005 (dd/mm/yyyy)

Save | Reset

Back





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in <u>cash</u>

For a consideration other than cash Share Capital / <u>Allottees</u> <u>Particulars</u>

List of <u>Shareholders</u> after the <u>allotment</u>

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

1.00

Amount of Authorised Share Capital:

5000000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 1497446690.00 86084215.00

Amount of Paid-up Share

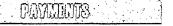
0.00

1497446690.00 86084215.00

Capital:

0.00





Payment Application

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

Payment Details

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

© Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

29/11/2005

Submit

Cancel

Notice : ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.





PAYMENT ACKNOWLEDGEMENT

EP Ref No:

Receipt No.: ACR0000001505812A

Transaction No. Company Registration No.

C050569651 199901152M

Company Name

DBS GROUP HOLDINGS LTD

Payment for return of allotment of shares has been done successfully.

Print Receipt



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001505812A

Date/Time: 29/11/2005 12:22

No

Transaction : C050569651

: RCB - RCB

Agency

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No :

DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING SINGAPORE 068809

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNT 199901152M / DBS GROUP HOLDINGS LTD	10.00 ANT NAME :	1	10.00
		Total (S\$):		10.00

Deposit Service Account No.: 030429

Balance Amount in Deposit Account: \$ 1,019.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT

DBS GROUP HOLDINGS LTD

APPLICATION FOR LISTING AND QUOTATION OF 6,120 SHARES OF S\$1.00 EACH FULLY PAID ARISING FROM THE 2003 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME")

- endorsed shares certificate to the Exchange.) Stated how the additional shares for which listing is applied for rank with existing shares:-Pari Passu (If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a specimen copy of the
- N In respect of each class of securities, to furnish the following details:-

41,100,341 (6,120) 41,094,221	446,690 Before Exercise 6,120 Less Exercise 452,810 After Exercise	1,497,446,690 6,120 1,497,452,810	1,497,446,690 6,120 1,497,452,810 1,497,452,810	Before Exercise Add Exercise After Exercise	\$\$4,000,000,000 \$\$500,000,000 \$\$500,000,000	S\$1.00 S\$1.00 S\$1.00	Ordinary Shares Preference Shares* Preference Shares#
Outstanding Shares	Options Granted & Outstanding Shares	nare capital	Issued and paid-up ordinary share capital Shares \$	Issued and p	Authorised Capital	Par value	Class of security

Outstanding Warrants/TSRs

ယ

Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds

Z Z > >

4 the Extraordinary General Meeting held on 18 September 1999. We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at

Name

Designation

Claire Tham

Assistant Secretary

Authorised Signature

Date

November 29, 2005

Enclosures

- A copy of the Return of Allotment filed with the Registrar of Companies
- Confirmation of despatch of share certificates
- Details of options granted and exercised in the Scheme
- Cheque for S\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

[#] Non-Voting Redeemable Convertible Preference Shares *Non-Voting Convertible Preference Shares

ESOS SCHEDULE

DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
6,120 /	\$10.40 /	\$63,648.00	
6,120	Total value of shares exercised =	\$63,648.00	
	-		

Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices



MAL	6011 2		

HOME	LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable

consideration other than cash

<u>Share</u> Capital/Allottees <u>Particulars</u>

List of **Shareholders** after the allotment

Summary of Capital

Record saved successfully.

Company Type

Please click on appropriate button:

- © company is listed on the securities exchange
- ocompany is an unlisted public company
- Ocompany is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in **②** Yes general meeting to issue \bigcirc No shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.:

199901152M

Company Name:

DBS GROUP HOLDINGS LTD

Nature of Meeting: *

Directors

Place of Meeting: *

Date of Meeting: *

(dd/mm/yyyy)

Resolution Type: *

Director's

Description: *

(max 2000 characters)

Attachment: * (copy of resolution)

Note:

Uploaded file name wll be changed by suffixing timestamp with the actual file name as

Browse..

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Persons signing the re	esolution	

Please indicate the directors/ secretaries who signed the resolution :	
☐ 112914204 / JOHN A. ROSS ☐ 701913934 / JACKSON P. TAI	
740202053 / FRANK WONG KWONG SHING	
☐ HA9016000 / LEUNG CHUN YING	
S0016173Z / KOH BOON HWEE	
S0040556F / GOH GEOK LING	
S0047567Z / SUPPIAH DHANABALAN	
S0114104Z / HENG LEE CHENG	
S0234644C / KWA CHONG SENG	
S0820599Z / ANG KONG HUA	
S1462421Z / PETER ONG BOON KWEE	
S1786987F / CLAIRE THAM LI MEI	
S2549567E / Wong Ngit Liong	
S2622983I / JEANNIE HUI	
Z1557926 / NARAYANA MURTHY	
Please enter	
names of other corporate	(A)
representatives	4.2
who signed the 🧽	\$.
resolution, if	*
applicable:	

Declaration

I, YVONNE LEE SIEW WAN, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



FOGUT GOTTATAL ATTENDED

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in cash

consideration other than cash Share Capital / **Allottees Particulars**

List of <u>Shareholders</u> after the <u>Allotment</u>

Summary of Capital

Authorised Capital

Amount

Nominal Value per Share

Currency

Authorised Capital:

5000000000

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

6120

Amount paid or due and payable on each share

paid: 1

due and payable: 0

Amount of premium paid or 9.40

payable on each share:

Save

Delete Issued Share

Reset

Back



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HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in <u>cash</u>

For a consideartion other than cash Share Capital / Allottees **Particulars**

List of **Shareholders** after the allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

○ Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: * Individual

Identification No.: *

S7028252F

Retrieve Details

Identification Type: *

NRIC

Name: *

TAN YONG SHENG

Nationality: *

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: *

Local

○ Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 269269

Retrieve Address

Block/House No.: 56

Street Name: CORONATION ROAD WEST

Unit: # 05 - 03

Building/Estate Name: ASTRID MEADOWS

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

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Retrieve Details

Name:

Address Type:

Local Address (* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # -

Building/Estate Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet $\underline{e.g. A}$ to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

11

b) No. of shares allotted:

6120

c) Class of shares allotted:

Ordinary

d) Currency:

SINGAPORE DOLLAR (099)

e) Date of allotment:

29/11/2005

(dd/mm/yyyy)

Save

Reset

Back



HOME

LOGOUT

ELECTEVELIEUR AUNTION TWO TEON

Submit

Return of Allotment of Shares

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in <u>cash</u>

For a consideration other than cash Share Capital / <u>Allottees</u> **Particulars**

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

1.00

Amount of Authorised Share

Capital:

5000000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 1497452810.00 86084215.00

0.00

Amount of Paid-up Share

Capital:

1497452810.00 86084215.00 0.00





Payment Application

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

Payment Details

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

.

Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

29/11/2005

Submit

Cancel

Notice : ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.





PAYMENT ACKNOWLEDGEMENT

EP Ref No:

Receipt No.: ACR0000001506471A

Transaction No. Company Registration No.

C050570365 199901152M

Company Name

DBS GROUP HOLDINGS LTD

Payment for return of allotment of shares has been done successfully.

Print Receipt



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001506471A

Date/Time: 29/11/2005 15:54

No

Transaction : C050570365

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No :

DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING SINGAPORE 068809

Sn	o Code/Description	Unit Price (S\$)	Qty #	Mount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNT 199901152M / DBS GROUP HOLDINGS LTD	10.00 ANT NAME :	1	10.00
g-saver-selek		Total (S\$) :		10.00

Deposit Service Account No.: 030429

Balance Amount in Deposit Account: \$ 1,009.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME LOGOUT

DBS GROUP HOLDINGS LTD

, DEC 2 1 200,

APPLICATION FOR LISTING AND QUOTATION OF 4,260 SHARES OF S\$1.00 EACH FULLY PAID ARISING FROM THE 2004 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME")

- endorsed shares certificate to the Exchange.) Stated how the additional shares for which listing is applied for rank with existing shares:- Pari Passu (If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a specimen copy of the
- In respect of each class of securities, to furnish the following details:-

			<u> </u>					٦
41,089,961	457,070 After Exercise		1,497,457,070 1,497	After Exercise	S\$500,000,000	S\$1.00	Preference Shares #	
41,094,221 (4,260)	,452,810 / Before Exercise	1,497,452,810	1,497,452,810 1,497,	Before Exercise	S\$4,000,000,000	S\$1.00	Ordinary Shares	
		4						- T
	!	ક્ક	Shares		Capital	value		
Jutstanding Shares	Options Granted & Outstanding Shares		Issued and paid-up ordinary share capital	Issued and p	Authorised	Par	Class of security	
								1

Outstanding Warrants/TSRs

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Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds

Z Z P P

We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at the Extraordinary General Meeting held on 18 September 1999

Name : C

Claire Tham

Assistant Secretary

Date

Authorised Signature

November 29, 2005 ✓

Enclosures

Designation

- A copy of the Return of Allotment filed with the Registrar of Companies
- Confirmation of despatch of share certificates
- Details of options granted and exercised in the Scheme
- Cheque for S\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

^{*}Non-Voting Convertible Preference Shares
Non-Voting Redeemable Convertible Preference Shares

ESOS SCHEDULE

DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
4,260 /	\$14.73 ¹	\$62,749.80	
4,260	Total value of shares exercised =	\$62,749.80	
.,,255		77-1.	

Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices





HOME	LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a <u>consideration</u> other than cash

Share Capital/Allottees **Particulars**

List of **Shareholders** after the allotment

Summary of Capital

3.

Record saved successfully.

Company Type

Please click on appropriate button:

- © company is listed on the securities exchange
- Ocompany is an unlisted public company
- Ocompany is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in **②** Yes general meeting to issue \bigcirc No shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.:

199901152M

Company Name:

DBS GROUP HOLDINGS LTD

Nature of Meeting: *

Directors

Place of Meeting: *

Date of Meeting: *

(dd/mm/yyyy)

Resolution Type: *

Director's

₹

Description: *

(max 2000 characters)

Attachment: * (copy of resolution)

Note:

Uploaded file name wll be changed by suffixing timestamp with the actual file

Browse..

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Persons signing the resolution
Please indicate the directors/ secretaries who signed the resolution :
☐ 112914204 / JOHN A. ROSS ☐ 701913934 / JACKSON P. TAI ☐ 740202053 / FRANK WONG KWONG SHING ☐ HA9016000 / LEUNG CHUN YING ☐ S0016173Z / KOH BOON HWEE ☐ S0040556F / GOH GEOK LING ☐ S0047567Z / SUPPIAH DHANABALAN ☐ S0114104Z / HENG LEE CHENG ☐ S0234644C / KWA CHONG SENG ☐ S0820599Z / ANG KONG HUA ☐ S1462421Z / PETER ONG BOON KWEE ☐ S1786987F / CLAIRE THAM LI MEI ☐ S2549567E / Wong Ngit Liong ☐ S2622983I / JEANNIE HUI
Z1557926 / NARAYANA MURTHY
Please enter names of other corporate representatives who signed the resolution, if

Declaration

applicable:

I, YVONNE LEE SIEW WAN, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



HOME

LOGOUT

Return of Allotment of Shares

LOCAL COLPAIN TEMEMETICAS

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in cash

For a consideration other than cash Share Capital / **Allottees Particulars**

List of **Shareholders** after the **Allotment**

Summary of Capital

Authorised Capital

Amount

Nominal Value per Share

Currency

Authorised Capital:

5000000000

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

4260

Amount paid or due and payable on each share

paid: 1

due and payable: 0

Amount of premium paid or 13.73

payable on each share:

Save

Delete Issued Share

Reset

Back



STORY CONTAINS THAT SEEDS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in

For a consideartion other than cash

Share Capital / Allottees Particulars <u>List of</u>
<u>Shareholders</u>
<u>after the</u>
allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

O Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: * Individual

Identification No.: *

S7028252F

Retrieve Details

Identification Type: *

NRIC

Name: *

TAN YONG SHENG

Nationality: *

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: *

Local

○ Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 269269

Retrieve Address

Block/House No.: 56

Street Name: CORONATION ROAD WEST

Unit: # 05 - 03

Building/Estate Name: ASTRID MEADOWS

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

Registration No.: *

Retrieve Details

Name:

Address Type:

Local Address (* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # -

Building/Estate Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

1

b) No. of shares allotted:

4260

c) Class of shares allotted:

Ordinary

d) Currency:

SINGAPORE DOLLAR (099)

e) Date of allotment:

29/11/2005

(dd/mm/yyyy)

Save

Reset | |

Back





LOGOUT **HOME**

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration** Share payable in <u>cash</u>

For a consideration other than cash Share Capital / **Allottees Particulars**

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

1.00

Amount of Authorised Share Capital:

5000000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 1497457070.00 86084215.00

0.00

Amount of Paid-up Share

1497457070.00 86084215.00 0.00

Capital:





Payment Application

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

Payment Details

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

© Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

29/11/2005

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.



PAYADUIS

PAYMENT ACKNOWLEDGEMENT

EP Ref No:

Receipt No.: ACR0000001506488A

Transaction No. Company Registration No.

C050570382 199901152M

Company Name

DBS GROUP HOLDINGS LTD

Payment for return of allotment of shares has been done successfully.

Print Receipt



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001506488A

Date/Time: 29/11/2005 15:57

No

Transaction : C050570382

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No :

DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING SINGAPORE 068809

Sn	o Code/Description	Unit Price (S\$)	Qty Amount	
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTS 199901152M / DBS GROUP HOLDINGS LTD	10.00 ANT NAME :	1	10.00
		Total (S\$):		10.00

Deposit Service Account No.: 030429 Balance Amount in Deposit Account: \$ 989.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT



December 1, 2005

Securities & Exchange Commission Division of Corporate Finance Room 3094 (3-G) 450 Fifth Street, N.W. Washington, D.C. 20549 U.S.A.



Dear Sirs

DBS GROUP HOLDINGS LTD ("DBSH")

We enclose 3 sets of Return of Allotment of Shares for your filing.

Please contact the undersigned if you have any queries.

Yours faithfully

Winnie Ong

Bank Executive

(65) 6878 6141

encs

DBS GROUP HOLDINGS LTD

APPLICATION FOR LISTING AND QUOTATION OF 15,000 SHARES OF \$\$1.00 EACH FULLY PAID ARISING FROM THE 2002 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME")

- endorsed shares certificate to the Exchange.) Stated how the additional shares for which listing is applied for rank with existing shares: Pari Passu (If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a specimen copy of the
- In respect of each class of securities, to furnish the following details:-

41,057,696 (15,000) 41,042,696	Before Exercise Less Exercise After Exercise	1,497,489,335 Before Exercise 15,000 Less Exercise 1,497,504,335 After Exercise	1,497,489,335 15,000 1,497,504,335	Before Exercise Add Exercise After Exercise	\$\$4,000,000,000 \$\$ 500,000,000 \$\$ 500,000,000	S\$1.00 S\$1.00 S\$1.00	Ordinary Shares Preference Shares* Preference Shares #
		\$	Shares		Capital	value	
Dutstanding Shares	Options Granted & Outstanding Shares	nare capital	Issued and paid-up ordinary share capital	Issued and p	Authorised	Par	Class of security

Outstanding Warrants/TSRs

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4

Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds

N N N

the Extraordinary General Meeting held on 18 September 1999 We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders as

Name

Designation

Assistant Secretary

Claire Tham

Authorised Signature

Date

December 1, 2005

Enclosures

- A copy of the Return of Allotment filed with the Registrar of Companies
- Confirmation of despatch of share certificates
- Details of options granted and exercised in the Scheme
- Cheque for S\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

*Non-Voting Convertible Preference Shares # Non-Voting Redeemable Convertible Preference Shares

ESOS SCHEDULE

DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
15,000	\$14.73	\$220,950.00	
	Total and the state of the same		
15,000	Total value of shares exercised =	\$220,950.00	-
	<u></u>	<u> </u>	

Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices



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HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees **Particulars**

List of **Shareholders** after the allotment

Summary of Capital

Company Type

	outton:	propriate	n ap	click o	Please
--	---------	-----------	------	---------	--------

- company is listed on the securities exchange
- Company is an unlisted public company
- Company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in **②** Yes general meeting to issue shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.:

199901152M

Company Name:

DBS GROUP HOLDINGS LTD

Nature of Meeting: *

Directors 22

Place of Meeting: *

Date of Meeting: *

(dd/mm/yyyy)

Resolution Type: *

Director's

4

Description: *

(max 2000 characters)

Attachment: * (copy of resolution)

Uploaded file name wll be changed by suffixing timestamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Persons signing the resolution	
Please indicate the directors/ secretaries who signed the resolution :	
☐ 112914204 / JOHN A. ROSS ☐ 701913934 / JACKSON P. TAI ☐ 740202053 / FRANK WONG KWONG SHING ☐ HA9016000 / LEUNG CHUN YING ☐ S0016173Z / KOH BOON HWEE ☐ S0040556F / GOH GEOK LING ☐ S0047567Z / SUPPIAH DHANABALAN ☐ S0114104Z / HENG LEE CHENG ☐ S0234644C / KWA CHONG SENG ☐ S0820599Z / ANG KONG HUA ☐ S1462421Z / PETER ONG BOON KWEE ☐ S1786987F / CLAIRE THAM LI MEI ☐ S2549567E / Wong Ngit Liong ☐ S2622983I / JEANNIE HUI ☐ Z1557926 / NARAYANA MURTHY	
Please enter	
names of other corporate	£30
representatives who signed the resolution if	\$ \$ \$ \$ \$ \$ \$ \$ \$

Declaration

applicable:

I, CLAIRE THAM LI MEI, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset





LOGOUT

Return of Allotment of Shares

FOUNDAMENTALISMENT OF THE PROPERTY OF THE PROP

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in cash

For a consideration other than cash Share Capital / **Allottees Particulars**

List of **Shareholders** after the **Allotment**

Summary of Capital

Authorised Capital

Amount

Nominal Value per Share

Currency

Authorised Capital:

5000000000

1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

15000

Amount paid or due and payable on each share

paid: 1

Save

due and payable: 0

Amount of premium paid or 13.73

payable on each share:

Delete Issued Share

Reset

Back



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HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars Identification

No./Registration Name

No.

S1124881J S1479734C

S2178874J

KOH SIEW LENG

TEH SIEW TIN GINA

EDWIN KOH PEE LIN

Shareholder Category

Individual Individual

Individual



FOGUT COLLYNIA LUNIEVEROLE

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

○ Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: * Individual

Identification No.: *

S1479734C

Retrieve Details

Identification Type: *

NRIC

Name: *

TEH SIEW TIN GINA

Nationality: *

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type : *

Local

○ Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 508559

Retrieve Address

Block/House No.: 40

Street Name: MARIAM WAY

Unit:#

Building/Estate Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

a) Nominal Value per Share :

b) No. of shares allotted:

e) Date of allotment :

d) Currency:

c) Class of shares allotted:

Registration No.: * Retrieve Details
Name :
Address Type :
Local Address (* if Address Type is Local Address)
Postal Code :
Block/House No. :
Street Name :
Unit : # -
Building/Estate Name :
Foreign Address (* if Address Type is Foreign Address)
Address:
·
Details of Shares Allotted * Please read instructions carefully before entering.
Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.
Group of Share that is co-owned: (Share Group)
If share(s) is/are co-owned, only <u>one</u> allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

4000

Save

Ordinary

01/12/2005

Reset

SINGAPORE DOLLAR (099)

(dd/mm/yyyy)

Back



FORT COLLEGE, MARGINGLE

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in

For a consideartion other than cash Share Capital / Allottees **Particulars**

List of **Shareholders** after the allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

○ Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: * Individual

Identification No.: *

S2178874J

Retrieve Details

Identification Type: *

NRIC

Name: *

EDWIN KOH PEE LIN

Nationality: *

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: *

Local

Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 557322

Retrieve Address

Block/House No.: 6

Street Name: KENSINGTON PARK DRIVE

Unit: # 01 - 02

Building/Estate Name: KENSINGTON PARK

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

(Share Group)

d) Currency:

a) Nominal Value per Share:

b) No. of shares allotted:

c) Class of shares allotted:

e) Date of allotment :

Registration No. : * Retrieve Details
Name:
Address Type :
Local Address (* if Address Type is Local Address)
Postal Code :
Block/House No. :
Street Name :
Unit : # -
Building/Estate Name :
Foreign Address (* if Address Type is Foreign Address)
Address:
Details of Shares Allotted * Please read instructions carefully before entering.
Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet $\underline{e.g.}$ A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.
Group of Share that is co-owned:

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

10000

Ordinary

01/12/2005

Save

Reset

SINGAPORE DOLLAR (099)

(dd/mm/yyyy)

Back



GOOTE SILET WAS LEGGLE

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

O Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: * Individual

Identification No.: *

S1124881J

Retrieve Details

Identification Type: *

NRIC

Name: *

KOH SIEW LENG

Nationality: *

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: *

Local

○ Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 229622

Retrieve Address

Block/House No.: 69

Street Name: CAVENAGH ROAD

Unit: # 02 - 356

Building/Estate Name: CAVENAGH GARDEN

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

Registration No. : * Retrieve Details						
Name:						
Address Type :						
Local Address (* if Address Type is Local Address)						
Postal Code :						
Block/House No. :						
Street Name :						
Unit : # -						
Building/Estate Name :						
Foreign Address (* if Address Type is Foreign Address)						
Address:						
Details of Shares Allotted * Please read instructions carefully before entering.						
Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet $\underline{e.g. A}$ to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.						
Group of Share that is co-owned: (Share Group)						
If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.						
a) Nominal Value per Share: 1						
b) No. of shares allotted: 1000						

Save

Ordinary

01/12/2005

Reset

SINGAPORE DOLLAR (099)

(dd/mm/yyyy)

Back

c) Class of shares allotted:

e) Date of allotment:

d) Currency:





LOGOUT

Return of Allotment of Shares

LOCAL COURSIN TRANSACTIONS

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in cash

For a consideration other than cash Share Capital / **Allottees Particulars**

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

1.00

Amount of Authorised Share

Capital:

5000000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 1497504335.00 86084215.00

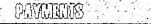
0.00

Amount of Paid-up Share

1497504335.00 86084215.00 0.00

Capital:





Payment Application

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

Payment Details

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

01/12/2005

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.



PAYMENIS

HOME LOGOUT

PAYMENT ACKNOWLEDGEMENT

EP Ref No:

Receipt No.: ACR0000001510491A

Transaction No.

Company Registration No.

C050575011

199901152M

Company Name

DBS GROUP HOLDINGS LTD

Payment for return of allotment of shares has been done successfully.

Print Receipt



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001510491A

Date/Time: 01/12/2005 15:09

No

Transaction : C050575011

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No :

DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING SINGAPORE 068809

Sn	o Code/Description	Unit Price (S\$)	Qty Amount	
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNT 199901152M / DBS GROUP HOLDINGS LTD	10.00 ANT NAME :	1	10.00
- water and constitution of		Total (S\$):		10.00

Deposit Service Account No.: 030429 Balance Amount in Deposit Account: \$859.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME LOGOUT

DBS GROUP HOLDINGS LTD

APPLICATION FOR LISTING AND QUOTATION OF 3,697 SHARES OF S\$1.00 EACH FULLY PAID ARISING FROM THE 1999 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME")

- endorsed shares certificate to the Exchange.) Stated how the additional shares for which listing is applied for rank with existing shares:- Pari Passu (If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a specimen copy of the
- Ņ In respect of each class of securities, to furnish the following details:

41,061,393	1,497,485,638 Before Exercise	1,497,485,638	1,497,485,638 1	Before Exercise	\$\$4,000,000,000	\$\$1.00	Ordinary Shares Preference Shares* Preference Shares#
(3,697)	3,697 Less Exercise	3,697	3,697	Add Exercise	\$\$ 500,000,000	\$\$1.00	
41,057,696	1,497,489,335 After Exercise	1,497,489,335	1,497,489,335 1	After Exercise	\$\$ 500,000,000	\$\$1.00	
Outstanding Shares	Options Granted & Outstanding Shares	hare capital \$	Issued and paid-up ordinary share capital Shares \$	Issued and p	Authorised Capital	Par value	Class of security

ယ Outstanding Warrants/TSRs

Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds

Name Claire Tham **Authorised Signature**

We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at the Extraordinary General Meeting held on 18 September 1999.

Designation

Assistant Secretary

December 1, 2005

Date

Enclosures

- A copy of the Return of Allotment filed with the Registrar of Companies
- Confirmation of despatch of share certificates
- Details of options granted and exercised in the Scheme
- Cheque for S\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

ESOS SCHEDULE

DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
3,697	\$15.30	\$56,564.10	
	T-A-lundur of chann		
3,697	Total value of shares exercised =	\$56,564.10	
	<u> </u>		

Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices



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HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

consideration other than cash Capital/Allottees **Particulars**

List of **Shareholders** after the <u>allotment</u>

Summary of Capital

Company Type

Please click on appropriate button:

- company is listed on the securities exchange
- Ocompany is an unlisted public company
- Ocompany is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in **②** Yes general meeting to issue \bigcirc No shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.:

199901152M

Company Name:

DBS GROUP HOLDINGS LTD

Nature of Meeting: *

Directors

Place of Meeting: *

Date of Meeting: *

(dd/mm/yyyy)

Resolution Type: *

Director's

Description: *

(max 2000 characters)

Attachment: * (copy of resolution)

Note:

Uploaded file name wll be changed by suffixing timestamp with the actual file name as

Browse..

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Persons	signing	the resolution	

Please indicate the directors/ secretaries who signed the resolution:
☐ 112914204 / JOHN A. ROSS ☐ 701913934 / JACKSON P. TAI ☐ 740202053 / FRANK WONG KWONG SHING ☐ HA9016000 / LEUNG CHUN YING ☐ S0016173Z / KOH BOON HWEE ☐ S0040556F / GOH GEOK LING ☐ S0047567Z / SUPPIAH DHANABALAN ☐ S0114104Z / HENG LEE CHENG ☐ S0234644C / KWA CHONG SENG ☐ S0820599Z / ANG KONG HUA ☐ S1462421Z / PETER ONG BOON KWEE ☐ S1786987F / CLAIRE THAM LI MEI
S2549567E / Wong Ngit Liong S2622983I / JEANNIE HUI
Z1557926 / NARAYANA MURTHY
Please enter names of other corporate representatives who signed the resolution, if applicable:

Declaration

I, CLAIRE THAM LI MEI, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



LOCAL COUPAIN WANGACTIONS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \ast must be completed.

Resolution / **Declaration**

Share payable in cash

For a consideration other than cash Share Capital / **Allottees** <u>Particulars</u>

List of **Shareholders** after the <u>Allotment</u>

Summary of Capital

Authorised Capital

Amount

Nominal Value per Share

Currency

Authorised Capital:

5000000000

1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

3697

Amount paid or due and payable on each share

paid: 1

due and payable: 0

Amount of premium paid or 14.30 payable on each share:

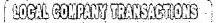
Save

Delete Issued Share

Reset

Back





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars Identification No./Registration Name No.

S1361114I

CHAN PETER

Shareholder Category

Individual



HOME LOGOUT

STOLETSTURE LINKING TEACH

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars <u>List of</u>
Shareholders
after the
allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

○ Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: * Individual

Identification No.: *

S1361114I

Retrieve Details

Identification Type: *

NRIC

Name: *

CHAN PETER

Nationality: *

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: *

Local

○ Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 467833

Retrieve Address

Block/House No.: 31

Street Name: LIMAU GROVE

Unit: #

Building/Estate Name: LIMAU GROVE

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

Rea	istra	tion	No.	*	
1104	13414			•	

Retrieve Details

Name:

Address Type:

Local Address (* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # -

Building/Estate Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

(Share Group)

If share(s) is/are co-owned, only <u>one</u> allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

b) No. of shares allotted: 3697

c) Class of shares allotted : Ordinary

d) Currency: SINGAPORE DOLLAR (099)

e) Date of allotment: 01/12/2005 (dd/mm/yyyy)

Save | Reset | Back



HOME

LOGOUT

GOEAT COLLECTA MANIETE MOTE

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in cash

consideration other than cash Share Capital / <u>Allottees</u> **Particulars**

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

1.00

Amount of Authorised Share

Capital:

5000000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 1497489335.00 86084215.00

0.00

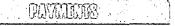
Amount of Paid-up Share

Capital:

1497489335.00 86084215.00

0.00





Payment Application

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

Payment Details

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

01/12/2005

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.

PAMILIAS:





LOGOUT

PAYMENT ACKNOWLEDGEMENT

EP Ref No:

Receipt No.: ACR0000001510060A

Transaction No. Company Registration No.

C050574555 199901152M

Company Name

DBS GROUP HOLDINGS LTD

Payment for return of allotment of shares has been done successfully.

Print Receipt



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001510060A

Date/Time: 01/12/2005 11:54

No

Transaction : C050574555

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

Agency

: Deposit Service Account

EP Ref No

DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING SINGAPORE 068809

Sno Code/Description		Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTA 199901152M / DBS GROUP HOLDINGS LTD	10.00 ANT NAME :	1	10.00
-		Total (S\$) :		10.00

Deposit Service Account No.: 030429

Balance Amount in Deposit Account: \$ 869.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT

DBS GROUP HOLDINGS LTD

APPLICATION FOR LISTING AND QUOTATION OF 10,200 SHARES OF \$\$1.00 EACH FULLY PAID ARISING FROM THE 2003 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME") /

- endorsed shares certificate to the Exchange.) Stated how the additional shares for which listing is applied for rank with existing shares:- Pari Passu (If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a specimen copy of the
- 'n In respect of each class of securities, to furnish the following details:-

ယ Outstanding Warrants/TSRs

4

Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds

Z A

Name We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at the Extraordinary General Meeting held on 18 September 1999. Claire Than **Authorised Signature**

Enclosures

Designation

Assistant Secretary

Date

December 1, 2005

- A copy of the Return of Allotment filed with the Registrar of Companies
- Confirmation of despatch of share certificates
- Details of options granted and exercised in the Scheme
- Cheque for S\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

ESOS SCHEDULE

DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
10,200	\$10.40	\$106,080.00	
	Total value of shares		
10,200	exercised =	\$106,080.00	

Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices



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	MANUFALL	JU UUL	المتعاشلات	ACCOUNT OF

HOME	LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars <u>List of</u>
Shareholders
after the
allotment

Summary of Capital

Company Type

Please	click	on	appro	priate	button	:

- © company is listed on the securities exchange
- Ocompany is an unlisted public company
- Ocompany is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in © Yes general meeting to issue No shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.:

199901152M

Company Name:

DBS GROUP HOLDINGS LTD

Nature of Meeting: *

Directors

Place of Meeting: *

Date of Meeting: *

(dd/mm/yyyy)

Resolution Type: *

Director's :

Description: * (max 2000 characters)

4

Attachment: * (copy of resolution)

Note:

Uploaded file name wll be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Please indicate the directors/ secretaries who signed the resolution: 112914204 / JOHN A. ROSS 701913934 / JACKSON P. TAI 740202053 / FRANK WONG KWONG SHING HA9016000 / LEUNG CHUN YING S0016173Z / KOH BOON HWEE S0040556F / GOH GEOK LING S0047567Z / SUPPIAH DHANABALAN S0114104Z / HENG LEE CHENG S0234644C / KWA CHONG SENG S0820599Z / ANG KONG HUA S1462421Z / PETER ONG BOON KWEE S1786987F / CLAIRE THAM LI MEI S2549567E / Wong Ngit Liong S2622983I / JEANNIE HUI Z1557926 / NARAYANA MURTHY
☐ 701913934 / JACKSON P. TAI ☐ 740202053 / FRANK WONG KWONG SHING ☐ HA9016000 / LEUNG CHUN YING ☐ S0016173Z / KOH BOON HWEE ☐ S0040556F / GOH GEOK LING ☐ S0047567Z / SUPPIAH DHANABALAN ☐ S0114104Z / HENG LEE CHENG ☐ S0234644C / KWA CHONG SENG ☐ S0820599Z / ANG KONG HUA ☐ S1462421Z / PETER ONG BOON KWEE ☐ S1786987F / CLAIRE THAM LI MEI ☐ S2549567E / Wong Ngit Liong ☐ S2622983I / JEANNIE HUI ☐ Z1557926 / NARAYANA MURTHY
☐ 740202053 / FRANK WONG KWONG SHING ☐ HA9016000 / LEUNG CHUN YING ☐ S0016173Z / KOH BOON HWEE ☐ S0040556F / GOH GEOK LING ☐ S0047567Z / SUPPJAH DHANABALAN ☐ S0114104Z / HENG LEE CHENG ☐ S0234644C / KWA CHONG SENG ☐ S0820599Z / ANG KONG HUA ☐ S1462421Z / PETER ONG BOON KWEE ☐ S1786987F / CLAIRE THAM LI MEI ☐ S2549567E / Wong Ngit Liong ☐ S2622983I / JEANNIE HUI ☐ Z1557926 / NARAYANA MURTHY
HA9016000 / LEUNG CHUN YING S0016173Z / KOH BOON HWEE S0040556F / GOH GEOK LING S0047567Z / SUPPIAH DHANABALAN S0114104Z / HENG LEE CHENG S0234644C / KWA CHONG SENG S0820599Z / ANG KONG HUA S1462421Z / PETER ONG BOON KWEE S1786987F / CLAIRE THAM LI MEI S2549567E / Wong Ngit Liong S2622983I / JEANNIE HUI Z1557926 / NARAYANA MURTHY
S0016173Z / KOH BOON HWEE S0040556F / GOH GEOK LING S0047567Z / SUPPIAH DHANABALAN S0114104Z / HENG LEE CHENG S0234644C / KWA CHONG SENG S0820599Z / ANG KONG HUA S1462421Z / PETER ONG BOON KWEE S1786987F / CLAIRE THAM LI MEI S2549567E / Wong Ngit Liong S2622983I / JEANNIE HUI Z1557926 / NARAYANA MURTHY
S0040556F / GOH GEOK LING S0047567Z / SUPPIAH DHANABALAN S0114104Z / HENG LEE CHENG S0234644C / KWA CHONG SENG S0820599Z / ANG KONG HUA S1462421Z / PETER ONG BOON KWEE S1786987F / CLAIRE THAM LI MEI S2549567E / Wong Ngit Liong S2622983I / JEANNIE HUI Z1557926 / NARAYANA MURTHY
S0047567Z / SUPPIAH DHANABALAN S0114104Z / HENG LEE CHENG S0234644C / KWA CHONG SENG S0820599Z / ANG KONG HUA S1462421Z / PETER ONG BOON KWEE S1786987F / CLAIRE THAM LI MEI S2549567E / Wong Ngit Liong S2622983I / JEANNIE HUI Z1557926 / NARAYANA MURTHY
S0114104Z / HENG LEE CHENG S0234644C / KWA CHONG SENG S0820599Z / ANG KONG HUA S1462421Z / PETER ONG BOON KWEE S1786987F / CLAIRE THAM LI MEI S2549567E / Wong Ngit Liong S2622983I / JEANNIE HUI Z1557926 / NARAYANA MURTHY
S0234644C / KWA CHONG SENG S0820599Z / ANG KONG HUA S1462421Z / PETER ONG BOON KWEE S1786987F / CLAIRE THAM LI MEI S2549567E / Wong Ngit Liong S2622983I / JEANNIE HUI Z1557926 / NARAYANA MURTHY
S0820599Z / ANG KONG HUA S1462421Z / PETER ONG BOON KWEE S1786987F / CLAIRE THAM LI MEI S2549567E / Wong Ngit Liong S2622983I / JEANNIE HUI Z1557926 / NARAYANA MURTHY
☐ S1462421Z / PETER ONG BOON KWEE ☐ S1786987F / CLAIRE THAM LI MEI ☐ S2549567E / Wong Ngit Liong ☐ S2622983I / JEANNIE HUI ☐ Z1557926 / NARAYANA MURTHY
S1786987F / CLAIRE THAM LI MEI S2549567E / Wong Ngit Liong S2622983I / JEANNIE HUI Z1557926 / NARAYANA MURTHY
S2549567E / Wong Ngit Liong S2622983I / JEANNIE HUI Z1557926 / NARAYANA MURTHY
S2622983I / JEANNIE HUI Z1557926 / NARAYANA MURTHY
☐ Z1557926 / NARAYANA MURTHY
Please enter
names of other corporate
roprocentatives
who signed the 🦽
resolution, if

Declaration

I, CLAIRE THAM LI MEI, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



FIGURALIA ANTENETOTE

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in cash

For a consideration other than cash Share Capital / <u>Allottees</u> **Particulars**

List of **Shareholders** after the **Allotment**

Summary of Capital

Authorised Capital

Amount

Nominal Value per Share

Currency

Authorised Capital:

5000000000

1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

10200

Amount paid or due and payable on each share

paid: 1

Save

due and payable: 0

Amount of premium paid or 9.40

payable on each share:

Delete Issued Share

Reset

Back



HOME

LOGOUT

FORT COLINAIA SINTENEMOTE

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars Identification No./Registration Name

Shareholder Category

E752296(0)

LEUNG PO LUNG

Individual

S2706397G

ANDREW DAVID CHARLES GLAUSER Individual



HOME LOGOUT

FORT GOTHER AUTHORITIES

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \ast must be completed.

Resolution / Declaration

Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars <u>List of</u>
<u>Shareholders</u>
<u>after the</u>
allotment

Summary of Capital

Particulars of Allottee

Date of allotment is invalid.

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

○ Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: * Individual

Identification No.: *

E752296(0)

Retrieve Details

Identification Type: *

PASSPORT/ OTHERS

Name: *

LEUNG PO LUNG

Nationality: *

CHINESE (336)

Mobile No:

Occupation:

Email Address:

Address Type: *

OLocal

Foreign

Local Address (* if Address Type is Local Address)

Postal Code:

Retrieve Address

Block/House No.:

Street Name:

Unit: #

Building/Estate Name:

Foreign Address (* if Address Type is Foreign Address)

Address: UNIT 1208-18, MIRAMAR TOWER, 132-134 NATHAN ROAD

KOWLOON, HONG KONG

If Allottee is NOT an Individual:

Search

Shareholder Category: *	Company / Foreign Branch	<u>ا</u> إ
Registration No. : *	Retrieve Details	
Name:	ı	
Address Type :		
Local Address (* if Address Ty	ype is Local Address)	
Postal Code :		
Block/House No. :		
Street Name :		
Unit :	# -	
Building/Estate Name :		
Foreign Address (* if Address	s Type is Foreign Address)	

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet $\underline{e.g.}$ A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

Address:

b) No. of shares allotted: 2200

c) Class of shares allotted : Ordinary

d) Currency: SINGAPORE DOLLAR (099)

e) Date of allotment: 01/12/2005 (dd/mm/yyyy)

Save Reset Back



FIORETARIN AND TRACES

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars <u>List of</u> Shareholders <u>after the</u> allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

O Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: * Individual

Identification No.: *

S2706397G

Retrieve Details

Identification Type: *

PASSPORT/ OTHERS | -- |

Name: *

ANDREW DAVID CHARLES GLAUSER

Nationality: *

AUSTRALIAN (701)

Mobile No:

Occupation:

Email Address:

Address Type: *

Cocal

○ Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 267938

Retrieve Address

Block/House No.: 18

Street Name: LEEDON HEIGHTS

Unit: # 14 - 04

Building/Estate Name: LEEDON HEIGHTS

Foreign Address (* if Address Type is Foreign Address)

Address :

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

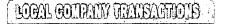
Search

Registration No. : *	Retrieve Details
Name :	
Address Type :	•
Local Address (* if Address Type is Local Add	dress)
Postal Code :	
Block/House No. :	
Street Name :	
Unit : # -	
Building/Estate Name :	
Foreign Address (* if Address Type is Foreig	n Address)
Address:	
Details of Shares Allotted * Please re	ad instructions carefully before entering.
	2 or more persons, please assign an alphabet $\underline{e.g.}$ A to denote the ame alphabet in the box for every allottee in the same group. Skip i.
Group of Share that is co-owned: (Share Group)	
If share(s) is/are co-owned, only <u>one</u> allottee is to subsequent allottees in box (b) and leave blank for	o enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for or rest of the items.
a) Nominal Value per Share :	1
b) No. of shares allotted :	8000
c) Class of shares allotted :	Ordinary
d) Currency :	SINGAPORE DOLLAR (099)
e) Date of allotment :	01/12/2005 (dd/mm/yyyy)

Reset Back

Save





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in <u>cash</u>

For a consideration other than cash Share Capital / **Allottees Particulars**

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

1.00

Amount of Authorised Share

Capital:

5000000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 1497514535.00 86084215.00

0.00

Amount of Paid-up Share

Capital:

1497514535.00 86084215.00

0.00



PAYMENTS -

Payment Application

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

Payment Details

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

(-4)

Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

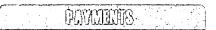
01/12/2005

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.





PAYMENT ACKNOWLEDGEMENT

EP Ref No:

Receipt No.: ACR0000001510697A

Transaction No. Compa

Company Registration No.

C050575209 199901152M

Company Name

DBS GROUP HOLDINGS LTD

Payment for return of allotment of shares has been done successfully.

Print Receipt



GST No.: M9-0008879-T

Date/Time: 01/12/2005 16:03

RECEIPT

Receipt No : ACR0000001510697A

Transaction : C050575209

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING SINGAPORE 068809

Sno Code/Description		Unit Price (S\$)	Qty Amount	
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNT/ 199901152M / DBS GROUP HOLDINGS LTD			10.00
		Total (S\$) :		10.00

Deposit Service Account No.: 030429

Balance Amount in Deposit Account: \$849.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

НОН	<u>1E</u>	LOGOUT



December 15, 2005

Securities & Exchange Commission Division of Corporate Finance Room 3094 (3-G) 450 Fifth Street, N.W. Washington, D.C. 20549 U.S.A.



Dear Sirs

DBS GROUP HOLDINGS LTD ("DBSH")

We enclose 2 sets of Return of Allotment of Shares for your filing.

Please contact the undersigned if you have any queries.

Yours faithfully

Yvonne Lee Bank Executive (65) 6878 8841

encs



APPLICATION FOR LISTING AND QUOTATION OF 14,840 SHARES OF S\$1.00 EACH FULLY PAID ARISING FROM THE 2003 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME")

- endorsed shares certificate to the Exchange.) Stated how the additional shares for which listing is applied for rank with existing shares:- Pari Passu (If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a specimen copy of th
- In respect of each class of securities, to furnish the following details:-

40,839,92 (14,840 40,825,08	,725,110 Before Exercise 14,840 Less Exercise ,739,950 After Exercise	1,497,725,110 1,497,725,110 Before Exercise 14,840 Less Exercise 1,497,739,950 1,497,739,950 After Exercise	1,497,725,110/ 1,497 14,840/ 1,497,739,950/ 1,497	Before Exercise Add Exercise After Exercise	\$\$4,000,000,000 \$\$500,000,000 \$\$500,000,000	\$\$1.00 \$\$1.00 \$\$1.00	Ordinary Shares Preference Shares* Preference Shares#
		\$	Shares		Capital	value	
Outstanding Share	Options Granted & Outstanding Share		Issued and paid-up ordinary share capital	Issued and pa	Authorised	Par	Class of security

Outstanding Warrants/TSRs

ယ

Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds

Z Z P P

4 the Extraordinary General Meeting held on 18 September 1999. We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders a

.

Name

Designation

Secretary

Heng Lee Cheng

Authorised Signature

Date

December 15, 2005

Enclosures

- A copy of the Return of Allotment filed with the Registrar of Companies
- Confirmation of despatch of share certificates
- Details of options granted and exercised in the Scheme
- Cheque for S\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

ESOS SCHEDULE

DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
14,840 /	\$10.40 ,	\$154,336.00 /	
14,840	Total value of shares exercised =	\$154,336.00 /	
14,040	EXECUSED =	\$104,000.00	

Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices



HOME

LOGOUT

TWO BURNETHER STUR

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

Company Type

Please click on appropriate button:

- © company is listed on the securities exchange
- Ocompany is an unlisted public company
- Ocompany is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in © Yes general meeting to issue Shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. :

199901152M

Company Name:

DBS GROUP HOLDINGS LTD

Nature of Meeting: *

Directors

Place of Meeting: *

Date of Meeting: *

(dd/mm/yyyy)

Resolution Type: *

Director's

Description: * (max 2000 characters)

Attachment: * (copy of resolution)

Note:

Uploaded file name wll be changed by suffixing timestamp with the actual file Browse...

(Click 'Browse' to select file for attachment)

 $file name yyyy {\it MMddmmsstt}$

Maximum File Size: 2048 KB

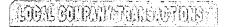
Persons signing the resolution
Please indicate the directors/ secretaries who signed the resolution :
Indicate the directors/ secretaries who signed the resolution: Indicate the directors/ secretaries who signed the resolution:
S1786987F / CLAIRE THAM LI MEI S2549567E / Wong Ngit Liong S2622983I / JEANNIE HUI Z1557926 / NARAYANA MURTHY
Please enter names of other corporate representatives who signed the resolution, if applicable:

Declaration

I, YVONNE LEE SIEW WAN, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars List of Shareholders after the Allotment

Summary of Capital

Authorised Capital

Amount

Nominal Value per Share

Currency

Authorised Capital:

5000000000

1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

14840 /

Amount paid or due and payable on each share

paid: 1

due and payable: 0

Amount of premium paid or payable on each share :

9.40

Save

Delete Issued Share

Reset

Back



HOME

LOGOUT

TOBIL BOURNING TRANSPORTED IN

Submit

Return of Allotment of Shares

Resolution / Declaration Share payable in cash

Please fill in the following information. Fields marked * must be completed.

For a consideration other than cash

Share Capital /
Allottees
Particulars

List of Shareholders after the allotment

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars Identification No./Registration Name No.

S1243747A S1805337C KOH POH CHYE

KHOO SIEW PING

FOO SHER LENG PHYLLIS

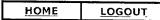
S2569984Z

Individual Individual

Shareholder Category

Individual





LIGHT STUDING THE STORY

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked $\boldsymbol{*}$ must be completed.

Resolution / Declaration Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

O Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: * Individual

Identification No. : *

S1243747A /

Retrieve Details

Identification Type: *

NRIC

Name: *

KOH POH CHYE >

Nationality: *

SINGAPOREAN (301) ,

Mobile No:

Occupation:

Email Address:

Address Type: *

O Local

Ä- .

○ Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 278735

Retrieve Address

Block/House No.: 15 /

Street Name: HOLLAND HILL /

Unit: # 01 - 12 /

Building/Estate Name : OLINA LODGE /

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

Registration No. : *	Retrieve Details
Name:	
Address Type :	
Local Address (* if Address Type is Local	Address)
Postal Code :	
Block/House No. :	
Street Name :	
Unit : # -	
Building/Estate Name :	
Foreign Address (* if Address Type is Fo	reign Address)
Address :	
Details of Shares Allotted * Pleas	e read instructions carefully before entering.
Note: If any share or shares is/are co-owned Group and enter the same in the box. Enter the this box if share(s) are owned by only one pe	by 2 or more persons, please assign an alphabet $\underline{e.g.}$ A to denote the he same alphabet in the box for every allottee in the same group. Skip rson.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

b) No. of shares allotted: 2000 -

c) Class of shares allotted : Ordinary

d) Currency : SINGAPORE DOLLAR (099)

e) Date of allotment: 15/12/2005 (dd/mm/yyyy)

Save Reset Back





PROPERTY VICENCE LEGG.

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideartion other than cash

Share Capital /
Allottees
Particulars

List of Shareholders after the allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

OAllottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: * Individual

Identification No.: *

S1805337C /

Retrieve Details

Identification Type: *

NRIC

Name: *

FOO SHER LENG PHYLLIS >

Nationality: *

SINGAPOREAN (301) /

Mobile No:

Occupation:

Email Address:

Address Type: *

Q Local

Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 556119

Retrieve Address

Block/House No.: 139

Street Name: SERANGOON AVENUE 3

Unit: # 07 - 06 /

Building/Estate Name: SPRINGBLOOM, THE

Foreign Address (* if Address Type is Foreign Address)

Address:

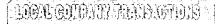
If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

Registration No. : *	Retrieve Details
Name:	
Address Type :	
Local Address (* if Address Type is Local A	ddress)
Postal Code :	
Block/House No. :	
Street Name :	
Unit : # -	
Building/Estate Name :	
Foreign Address (* if Address Type is Foreign	eign Address)
Address:	
Details of Shares Allotted * Please	
	by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the e same alphabet in the box for every allottee in the same group. Ski son.
Group of Share that is co-owned: (Share Group)	
•	s to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for k for rest of the items.
a) Nominal Value per Share :	1
b) No. of shares allotted :	3000 -
c) Class of shares allotted :	Ordinary
d) Currency :	SINGAPORE DOLLAR (099)/
e) Date of allotment :	15/12/2005 / (dd/mm/yyyy)
Г	Save Reset Back
<u>.</u>	





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

O Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder	Category	:	*	Individual	

Identification No.: *

S2569984Z ~

Retrieve Details

Identification Type: *

NRIC

Name: *

KHOO SIEW PING /

Nationality: *

SINGAPORE P.R. (300) /

Mobile No:

Occupation:

Email Address:

Address Type: *

Local

○ Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 507025/

7025 Retrieve Address

Block/House No.: 2/

Street Name: FLORA DRIVE/

Unit: # 04 - 14 /

Building/Estate Name: CARISSA PARK CONDOMINIUM

Foreign Address (* if Address Type is Foreign Address)

Address :

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

Registration No. : *	Retrieve Details
Name:	
Address Type :	
Local Address (* if Address Type is Local Ad	ddress)
Postal Code :	
Block/House No. :	
Street Name :	
Unit : # -	
Building/Estate Name :	
Foreign Address (* if Address Type is Forei	gn Address)
Address:	
	•
Details of Shares Allotted * Please r	ead instructions carefully before entering.
Note: If any share or shares is/are co-owned by Group and enter the same in the box. Enter the this box if share(s) are owned by only one person	\prime 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the same alphabet in the box for every allottee in the same group. Skip on.
Group of Share that is co-owned: (Share Group)	
If share(s) is/are co-owned, only <u>one</u> allottee is subsequent allottees in box (b) and leave blank	to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for for rest of the items.
a) Nominal Value per Share :	1
b) No. of shares allotted :	9840
c) Class of shares allotted :	Ordinary
d) Currency :	SINGAPORE DOLLAR (099) >
e) Date of allotment :	15/12/2005 (dd/mm/yyyy)

Save

Back

Reset





LOGOUT

BORE COLLEGE AND REPORT OF THE PROPERTY OF THE

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \ast must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / **Allottees Particulars**

List of Shareholders after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

1.00

Amount of Authorised Share

Capital:

5000000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 1497739950.00 86084215.00

0.00

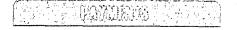
Amount of Paid-up Share

Capital:

1497739950.00 86084215.00

0.00





Payment Application

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

Payment Details

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Deposit Account Service

Payment Mode :

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

15/12/2005

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.



PAYMENT ACKNOWLEDGEMENT

EP Ref No:

Receipt No.: ACR0000001527952A

Transaction No. Company Registration No.

C050594270 199901152M

Company Name

DBS GROUP HOLDINGS LTD

Payment for return of allotment of shares has been done successfully.

Print Receipt



GST No.: M9-0008879-T

Date/Time: 15/12/2005 14:25

RECEIPT

Receipt No : ACR0000001527952A

No

Transaction : C050594270

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No :

DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING SINGAPORE 068809

Sn	o Code/Description	Unit Price (S\$)	Qty A	mount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNT 199901152M / DBS GROUP HOLDINGS LTD	10.00	1	10.00
<u></u>		Total (S\$):		10.00

Deposit Service Account No.: 030429

Balance Amount in Deposit Account: \$ 549.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT

DBS GROUP HOLDINGS LTD

APPLICATION FOR LISTING AND QUOTATION OF 1,425 SHARES OF S\$1.00 EACH FULLY PAID ARISING FROM THE 1999 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME") &

- endorsed shares certificate to the Exchange.) Stated how the additional shares for which listing is applied for rank with existing shares:- Pari Passu (If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a specimen copy of the
- In respect of each class of securities, to furnish the following details:-

(1,425) . 40,839,921	1,425 ✓ Less Exercise 25,110 ✓ After Exercise	1,497,72	1,425 1,497,725,110	Add Exercise After Exercise	\$\$1.00 \$\$ 500,000,000 \$\$1.00 \$\$ 500,000,000	S\$1.00 S\$1.00	Preference Shares* Preference Shares #
40,841,346-	Before Exercise	1,497,723,685- 1,497,723,685- Before Exercise	1,497,723,685-	Before Exercise		S\$1.00	Ordinary Shares
		\$	Shares		Capital	value	
Outstanding Shares	Options Granted & Outstanding Shares	nare capital	Issued and paid-up ordinary share capit	Issued and p	Authorised	Par	Class of security

Outstanding Warrants/TSRs

4

Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds

the Extraordinary General Meeting held on 18 September 1999

Z Z > >

We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at

Name Heng Lee Cheng **Authorised Signature**

Date

December 15, 2005 _

Enclosures

Designation

Secretary

- A copy of the Return of Allotment filed with the Registrar of Companies
- Confirmation of despatch of share certificates
- Details of options granted and exercised in the Scheme
- Cheque for S\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

*Non-Voting Convertible Preference Shares # Non-Voting Redeemable Convertible Preference Shares

ESOS SCHEDULE

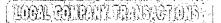
DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
1,425 /	\$15.30 /	\$21,802.50 /	
	Total value of shares		
1,425	exercised =	\$21,802.50	

Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices





Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees **Particulars**

List of **Shareholders** after the allotment

Summary of Capital

Record saved successfully.

Company Type

Please click on appropriate button:

- © company is listed on the securities exchange
- Ocompany is an unlisted public company
- Company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in <a> Yes general meeting to issue \bigcirc No. shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.:

199901152M

Company Name:

DBS GROUP HOLDINGS LTD

Nature of Meeting: *

Directors

Place of Meeting: *

Date of Meeting: *

(dd/mm/yyyy)

Resolution Type: *

Director's

Description: *

(max 2000 characters)

Attachment: * (copy of resolution)

Note:

Uploaded file name will be changed by suffixing timestamp with the actual file

Browse..

(Click 'Browse' to select file for attachment)

filenameyyyy MMddmmsstt

Maximum File Size: 2048 KB

Persons signing the resolution
Please indicate the directors/ secretaries who signed the resolution :
☐ 112914204 / JOHN A. ROSS
☐ 701913934 / JACKSON P. TAI
☐ 740202053 / FRANK WONG KWONG SHING
HA9016000 / LEUNG CHUN YING
S0016173Z / KOH BOON HWEE
S0040556F / GOH GEOK LING
S0047567Z / SUPPIAH DHANABALAN
S0114104Z / HENG LEE CHENG
S0234644C / KWA CHONG SENG
S0820599Z / ANG KONG HUA
S1462421Z / PETER ONG BOON KWEE
S1786987F / CLAIRE THAM LI MEI
S2549567E / Wong Ngit Liong
S2622983I / JEANNIE HUI
Z1557926 / NARAYANA MURTHY
Please enter
names of other
corporate representatives
who signed the
resolution, if applicable :

Declaration

I, YVONNE LEE SIEW WAN, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



NOBAL GOLD INTO TENEDS 710:18

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of Shareholders after the Allotment

Summary of Capital

Authorised Capital

Amount

Nominal Value per Share

Currency

Authorised Capital:

5000000000

1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

1425/

Amount paid or due and payable on each share

paid: 1

due and payable: 0

Amount of premium paid or payable on each share:

14.30 /

Save

Delete Issued Share

Reset

Back



SOLECTION TENSOR IN S

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the

Summary of Capital

				allotment
Particulars of Allottee				
Please indicate whethe	er the allottee i	is an Ind	lividual : *	
Allottee is an IndividualAllottee is NOT an Individual				
If Allottee is an Individ	iual :			
Shareholder Category: *	Individual			
Identification No. : *	S2166473A		Retrieve Details)
Identification Type: *	NRIC			
Name: *	WONG SIEW LII	EN / ,		
Nationality: *	SINGAPOREAN	(301) /		
Mobile No :				
Occupation :				
Email Address :				
Address Type : *	⑥ Local 介 Foreign			
Local Address (* if Address	Type is Local Address))		
Postal Code :	: 597708′ [R	etrieve Ad	dress	
Block/House No.	: 18/			
Street Name	LORONG PISA	ANG UDA	ANG /	
Unit	: #			

Address :

Building/Estate Name: **HOOVER PARK**

Foreign Address (* if Address Type is Foreign Address)

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

Registration No. : *	Retrieve Details
Name:	
Address Type :	
Local Address (* if Address Type is Local	I Address)
Postal Code :	
Block/House No. :	
Street Name :	
Unit : # -	
Building/Estate Name :	
Foreign Address (* if Address Type is Fo	oreign Address)
Address :	
Details of Shares Allotted * Plea	se read instructions carefully before entering.
	d by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote th the same alphabet in the box for every allottee in the same group. Sk erson.
Group of Share that is co-owned: (Share Group)	
If share(s) is/are co-owned, only one allotted subsequent allottees in box (b) and leave bla	e is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for each for rest of the items.
a) Nominal Value per Share :	1 /
b) No. of shares allotted :	1425 /
c) Class of shares allotted :	Ordinary
d) Currency :	SINGAPORE DOLLAR (099) /
e) Date of allotment :	15/12/2005/ (dd/mm/yyyy)
	Save Reset Back





LOGOUT

Return of Allotment of Shares

THE COMPANY TRANSPORTS

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / **Allottees Particulars**

List of Shareholders after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

1.00

Amount of Authorised Share

Capital:

5000000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 1497725110.00, 86084215.00

0.00

Amount of Paid-up Share

Capital:

1497725110.00 86084215.00 0.00





Payment Application

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

Payment Details

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

_

Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

15/12/2005

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.



PAYMENT ACKNOWLEDGEMENT

EP Ref No:

Receipt No.: ACR0000001527712A

Transaction No. Company Registration No.

C050593997 199901152M

Company Name

DBS GROUP HOLDINGS LTD

Payment for return of allotment of shares has been done successfully.

Print Receipt



GST No.: M9-0008879-T

Date/Time: 15/12/2005 12:10

RECEIPT

Receipt No : ACR0000001527712A

Transaction : C050593997

No

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING SINGAPORE 068809

Sn	o Code/Description	Unit Price (S\$)	Qty A	Mount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNT, 199901152M / DBS GROUP HOLDINGS LTD	10.00 ANT NAME :	1	10.00
***************************************		Total (S\$) :		10.00

Deposit Service Account No.: 030429

Balance Amount in Deposit Account: \$ 559.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT



December 6, 2005

Securities & Exchange Commission Division of Corporate Finance Room 3094 (3-G) 450 Fifth Street, N.W. Washington, D.C. 20549 U.S.A.

Dear Sirs

DBS GROUP HOLDINGS LTD ("DBSH")

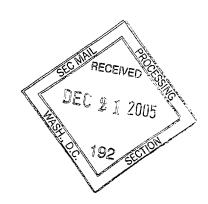
We enclose 4 sets of Return of Allotment of Shares for your filing.

Please contact the undersigned if you have any queries.

Yours faithfully

Ericia Tan Bank Executive (65) 6878 5912

encs



DBS GROUP HOLDINGS LTD

APPLICATION FOR LISTING AND QUOTATION OF 10,000 SHARES OF \$\$1.00 EACH FULLY PAID ARISING FROM THE 1999 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME")

endorsed shares certificate to the Exchange.) Stated how the additional shares for which listing is applied for rank with existing shares:- Pari Passu (If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a specimen copy of the

In respect of each class of securities, to furnish the following details:-

41,014,696 (10,000) 41,004,696	Before Exercise Less Exercise After Exercise	1,497,550,335 10,000 1,497,560,335	1,497,550,335 1,497, 10,000 1,497,560,335 1,497,	Before Exercise Add Exercise After Exercise	\$\$4,000,000,000 \$\$ 500,000,000 \$\$ 500,000,000	S\$1.00 S\$1.00 S\$1.00	Ordinary Shares Preference Shares* Preference Shares#
		\$	Shares		Capital	value	
Outstanding Shares	Options Granted & Outstanding Shares	lare capital	Issued and paid-up ordinary share cap	Issued and pa	Authorised	Par	Class of security

Outstanding Warrants/TSRs

ω

4

Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds

the Extraordinary General Meeting held on 18 September 1999

zz >>

We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at

Name Claire Tham Authorised Signature

Date

December 6, 2005

Designation

A copy of the Return of Allotment filed with the Registrar of Companies.

Assistant Secretary

Confirmation of despatch of share certificates

Details of options granted and exercised in the Scheme

Cheque for S\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

*Non-Voting Convertible Preference Shares
Non-Voting Redeemable Convertible Preference Shares

ESOS SCHEDULE

DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
10,000	\$15.30	\$153,000.00	
			:
	Total value of shares		
10,000	exercised =	\$153,000.00	
	<u> </u>	<u></u>	<u> </u>

Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices



GOLOGIAN HURANO

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars <u>List of</u>
Shareholders
after the
allotment

Summary of Capital

Company Type

Please click on appropriate button:

- @company is listed on the securities exchange
- Ocompany is an unlisted public company
- Ocompany is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in

Yes

general meeting to issue

○ No

shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.:

199901152M

Company Name:

DBS GROUP HOLDINGS LTD

Nature of Meeting: *

Directors

Place of Meeting: *

Date of Meeting: *

(dd/mm/yyyy)

Resolution Type: *

Director's

Description: *

(max 2000 characters)

Attachment: * (copy of resolution)

Note:

Uploaded file name wll be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Please indicate the directors/ secretaries who signed the resolution:
112914204 / JOHN A. ROSS
☐ 701913934 / JACKSON P. TAI
740202053 / FRANK WONG KWONG SHING
☐ HA9016000 / LEUNG CHUN YING
S0016173Z / KOH BOON HWEE
S0040556F / GOH GEOK LING
S0047567Z / SUPPIAH DHANABALAN
S0114104Z / HENG LEE CHENG
S0234644C / KWA CHONG SENG
S0820599Z / ANG KONG HUA
S1462421Z / PETER ONG BOON KWEE
S1786987F / CLAIRE THAM LI MEI
S2549567E / Wong Ngit Liong
S2622983I / JEANNIE HUI
Z1557926 / NARAYANA MURTHY
Please enter
names of other corporate
representatives
who signed the resolution if
resolution, it
applicable :

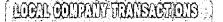
Declaration

I, TAN SZE YING, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Save

Reset





HOME

LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

For a consideration other than cash

Share Capital /
Allottees
Particulars

<u>List of</u> Shareholders after the Allotment

Summary of Capital

Authorised Capital

Amount

Nominal Value per Share

Currency

Authorised Capital:

5000000000

1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

10000

Amount paid or due and payable on each share

paid: 1

due and payable: 0

Amount of premium paid or payable on each share :

14.30

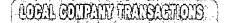
Save

Delete Issued Share

Reset

Back





Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars <u>List of</u>
<u>Shareholders</u>
<u>after the</u>
<u>allotment</u>

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars Identification No./Registration Name No.

S0954489E S1327888A TAN CHIEW SONG

CHONG SUH KIEN ROSE

Shareholder Category

Individual Individual



1000TT	MIKING	316	M OFF	\mathfrak{g}	(The canality

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in <u>cash</u>

For a consideartion other than cash Share Capital / Allottees **Particulars**

List of **Shareholders** after the allotment

Summary of Capital

Pa	rti	Cul	lars	of	All	lottee	•

Please indicate	whether	the allottee	is an	Individual	: *
-----------------	---------	--------------	-------	------------	-----

Allottee is an Individual

O Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: * Individual

Identification No.: *

S1327888A

Retrieve Details

Identification Type: *

NRIC

Name: *

CHONG SUH KIEN ROSE

Nationality: *

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: *

Local

○ Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 789975

Retrieve Address

Block/House No.: 20

Street Name: COUNTRYSIDE GROVE

Unit:#

Building/Estate Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

Registration No. : *	Retrieve Details
Name :	
Address Type :	
Local Address (* if Address Ty	pe is Local Address)
Postal Code :	
Block/House No. :	
Street Name :	
Unit:	# -
Building/Estate Name :	
Foreign Address (* if Address	Type is Foreign Address)
Address :	
Details of Shares Allotte	ed * Please read instructions carefully before entering.
	e co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote thoox. Enter the same alphabet in the box for every allottee in the same group. Skonly one person.
Group of Share that is co-	owned:

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for

Ordinary

06/12/2005

Reset

SINGAPORE DOLLAR (099)

(dd/mm/yyyy)

Back

5000

Save

subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

b) No. of shares allotted:

c) Class of shares allotted:

e) Date of allotment:

d) Currency:



	0	G.	<u>}</u> (O		71	U	M	G11	D.	, E

List of

after the

allotment

Return of Allotment of Shares

Submit

Summary

of Capital

Please fill in the following information. Fields marked * must be completed.

Share Capital / For a Share payable in **Shareholders** Resolution / consideartion Allottees **Declaration** <u>cash</u> other than cash **Particulars Particulars of Allottee** Please indicate whether the allottee is an Individual: * Allottee is an Individual ○ Allottee is NOT an Individual If Allottee is an Individual: Shareholder Category: * Individual Retrieve Details Identification No.: * S0954489E NRIC Identification Type: * Tan Chiew Song Name: * SINGAPOREAN (301) Nationality: * Mobile No: Occupation: Email Address: Local
 Output
 Description
 Local
 Description
 Descrip Address Type: * ○ Foreign Local Address (* if Address Type is Local Address) Retrieve Address Postal Code: 678901 Block/House No.: 68

Street Name: HAZEL PARK TERRACE

Address:

Building/Estate Name:

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Unit: #

Foreign Address (* if Address Type is Foreign Address)

Search

Registration No. : *	Retrieve Details	
Name:		
Address Type :		
Local Address (* if Address Type is Local Ad	ldress)	
Postal Code :		
Block/House No. :		
Street Name :		
Unit : # -		
Building/Estate Name :		
Foreign Address (* if Address Type is Forei	gn Address)	
Address:		
Details of Shares Allotted * Please r	ead instructions carefully before entering.	
	of 2 or more persons, please assign an alphabet e.g. A to denote the same alphabet in the box for every allottee in the same group. Skip in.	
Group of Share that is co-owned: (Share Group)		
If share(s) is/are co-owned, only <u>one</u> allottee is subsequent allottees in box (b) and leave blank	to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for for rest of the items.	
a) Nominal Value per Share :	* 1	
b) No. of shares allotted :	5000	
c) Class of shares allotted :	Ordinary	
d) Currency:	SINGAPORE DOLLAR (099)	•
e) Date of allotment :	06/12/2005 (dd/mm/yyyy)	

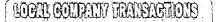
Save

Reset

(dd/mm/yyyy)

Back





Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in <u>cash</u>

For a consideration other than cash Share Capital / **Aliottees Particulars**

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

1.00

Amount of Authorised Share

Capital:

5000000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 1497560335.00 86084215.00

0.00

Amount of Paid-up Share

Capital:

1497560335.00 86084215.00 0.00





Payment Application

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

Payment Details

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

06/12/2005

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.



POYMETE

PAYMENT ACKNOWLEDGEMENT

EP Ref No:

Receipt No.: ACR0000001515106A

Transaction No. Company Registration No.

C050579950 199901152M

Company Name

DBS GROUP HOLDINGS LTD

Payment for return of allotment of shares has been done successfully.

Print Receipt



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001515106A

Date/Time: 06/12/2005 10:24

Transaction : C050579950

No

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No :

DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING SINGAPORE 068809

Sn	o Code/Description	Unit Price (S\$)	Qty A	lmount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTS 199901152M / DBS GROUP HOLDINGS LTD	10.00 ANT NAME :	1	10.00
		Total (S\$) :		10.00

Deposit Service Account No.: 030429 Balance Amount in Deposit Account: \$809.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT
HOME	LOGOGI

DBS GROUP HOLDINGS LTD

APPLICATION FOR LISTING AND QUOTATION OF 9,000 SHARES OF \$1.00 EACH FULLY PAID ARISING FROM THE 2002 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME")

- endorsed shares certificate to the Exchange.) Stated how the additional shares for which listing is applied for rank with existing shares:-Pari Passu (If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a specimen copy of th
- Ņ In respect of each class of securities, to furnish the following details:

41,004,69 (9,000 40,995,69	Before Exercise Less Exercise After Exercise	1,497,560,335 9,000 1,497,569,335	1,497,560,335 9,000 1,497,569,335	Before Exercise Add Exercise After Exercise	\$\$4,000,000,000 \$\$500,000,000 \$\$500,000,000	\$\$1.00 \$\$1.00 \$\$1.00	Ordinary Shares Preference Shares* Preference Shares#
		\$	Shares		Capital	value	
outstanding Share	Options Granted & Outstanding Share	nare capital	Issued and paid-up ordinary share capital	Issued and pa	Authorised	Par	Class of security

- ယ Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds Outstanding Warrants/TSRs
- Name We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at the Extraordinary General Meeting held on 18 September 1999. Authorised Signature

Designation

Claire Tham

Assistant Secretary

Date

December 6, 2005

- A copy of the Return of Allotment filed with the Registrar of Companies
- Confirmation of despatch of share certificates
- Details of options granted and exercised in the Scheme
- Cheque for S\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

*Non-Voting Convertible Preference Shares

*Non-Voting Redeemable Convertible Preference Shares

ESOS SCHEDULE

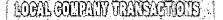
DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
9,000	\$14.73	\$132,570.00	
9,000	Total value of shares exercised =	\$132,570.00	
9,000	exercised =	\$132,570.00	

Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices





Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

<u>Share</u> <u>Capital/Allottees</u> <u>Particulars</u> List of Shareholders after the allotment

Summary of Capital

Company Type

Please click on appropriate button:

- company is listed on the securities exchange
- Ocompany is an unlisted public company
- Ocompany is a private company

Power under Section 161 of the Companies Act *

The directors have obtained

the approval of the company in **②** Yes

general meeting to issue

 \bigcirc No

shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.:

199901152M

Company Name:

DBS GROUP HOLDINGS LTD

Nature of Meeting: *

Directors :--

Place of Meeting: *

Date of Meeting: *

(dd/mm/yyyy)

Resolution Type: *

Director's

Description: * (max 2000 characters)

Attachment: * (copy of resolution)

Note:

Uploaded file name will be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Persons signing the resolution
Please indicate the directors/ secretaries who signed the resolution :
☐ 112914204 / JOHN A. ROSS
☐ 701913934 / JACKSON P. TAI
☐ 740202053 / FRANK WONG KWONG SHING
HA9016000 / LEUNG CHUN YING
S0016173Z / KOH BOON HWEE
S0040556F / GOH GEOK LING
S0047567Z / SUPPIAH DHANABALAN
S0114104Z / HENG LEE CHENG
S0234644C / KWA CHONG SENG
S0820599Z / ANG KONG HUA
S1462421Z / PETER ONG BOON KWEE
S1786987F / CLAIRE THAM LI MEI
S2549567E / Wong Ngit Liong
S2622983I / JEANNIE HUI
Z1557926 / NARAYANA MURTHY
Please enter names of other
corporate
representatives
who signed the
resolution, if

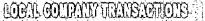
Declaration

applicable:

I, TAN SZE YING, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset





Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars <u>List of</u> Shareholders <u>after the</u> Allotment

Summary of Capital

Authorised Capital

Amount

Nominal Value per Share

Currency

Authorised Capital:

5000000000

1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

9000

Amount paid or due and payable on each share

paid: 1

due and payable: 0

Amount of premium paid or

payable on each share:

13.73

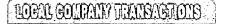
Save

Delete Issued Share

Reset

Back





Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars <u>List of</u>
<u>Shareholders</u>
<u>after the</u>
<u>allotment</u>

Shareholder Category

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars

Identification

No./Registration Name

No.

S0239112J	LEE KHENG LEONG	Individual
S1292835A	BAEY CHIN CHENG	Individual
S1587503H	HO LOON KHWAN	Individual
S1607615E	CHUA BOON CHAI	Individual



THE STATE OF THE	

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars <u>List of</u> Shareholders after the allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

○ Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: * Individual

Identification No.: *

S1607615E

Retrieve Details

Identification Type: *

NRIC

Name: *

CHUA BOON CHAI

Nationality: *

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: *

Local

○ Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 129205

Retrieve Address

Block/House No.: 50L

Street Name: FABER HEIGHTS

Unit: # 02 - 83

Building/Estate Name: FABER CREST

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

b) No. of shares allotted:

e) Date of allotment:

d) Currency:

c) Class of shares allotted:

Registration No. : *	Retrieve Details
Name :	
Address Type :	
Local Address (* if Address Type is Local Ad	ddress)
Postal Code :	
Block/House No. :	
Street Name :	
Unit : # -	
Building/Estate Name :	
Foreign Address (* if Address Type is Fore	gn Address)
Address:	
Details of Shares Allotted * Please	read instructions carefully before entering.
	y 2 or more persons, please assign an alphabet $\underline{e.g.\ A}$ to denote the same alphabet in the box for every allottee in the same group. Skip on.
Group of Share that is co-owned: (Share Group)	
If share(s) is/are co-owned, only <u>one</u> allottee is subsequent allottees in box (b) and leave blank	to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for for rest of the items.
a) Nominal Value per Share :	[1

1000

Save

Ordinary

06/12/2005

Reset

SINGAPORE DOLLAR (099)

(dd/mm/yyyy)

Back



FORT GOLDAIN PROISTS AND IS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars <u>List of</u>
Shareholders
after the
allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

O Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: * Individual

Identification No.: *

S1587503H

Retrieve Details

Identification Type: *

NRIC

Name: *

HO LOON KHWAN

Nationality: *

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: *

Local

○ Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 380057

Retrieve Address

Block/House No.: 57

Street Name: SIMS DRIVE

Unit: # 12 - 1131

Building/Estate Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

Registration No. : * Retrieve Details
Name:
Address Type :
Local Address (* if Address Type is Local Address)
Postal Code :
Block/House No. :
Street Name :
Unit : # -
Building/Estate Name :
Foreign Address (* if Address Type is Foreign Address)
Address :

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet $\underline{e.g.\ A}$ to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only <u>one</u> allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share: 1

b) No. of shares allotted: 5000

c) Class of shares allotted : Ordinary

d) Currency: SINGAPORE DOLLAR (099)

e) Date of allotment: 06/12/2005 (dd/mm/yyyy)

Save Reset Back



FOUR COLUMN MANIECEMOLE

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideartion other than cash

Share Capital /
Allottees
Particulars

List of Shareholders after the allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

○ Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: * Individual

Identification No.: *

S0239112J

Retrieve Details

Identification Type: *

NRIC

Name: *

LEE KHENG LEONG

Nationality: *

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: *

Local

○ Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 649820

Retrieve Address

Block/House No.: 82

Street Name: CORPORATION ROAD

Unit: # 05 - 06

Building/Estate Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

Registration No. : *

Retrieve Details

Name:

Address Type:

Local Address (* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # -

Building/Estate Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet $\underline{e.g.}$ A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

(Share Group)

If share(s) is/are co-owned, only <u>one</u> allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

1

b) No. of shares allotted:

1000

c) Class of shares allotted:

Ordinary

d) Currency:

SINGAPORE DOLLAR (099)

e) Date of allotment:

06/12/2005

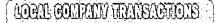
(dd/mm/yyyy)

Save

Reset

Back





HOME LOGOUT

Return of Allotment of Shares

Submit.

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in

For a consideartion other than cash

Share Capital / Allottees Particulars <u>List of</u> Shareholders after the allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

O Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: * Individual

Identification No.: *

S1292835A

Retrieve Details

Identification Type: *

NRIC

Name: *

BAEY CHIN CHENG

Nationality: *

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: *

Local

○ Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 278698

Retrieve Address

Block/House No.: 371

Street Name: HOLLAND ROAD

Unit: # 08 - 01

Building/Estate Name: SERENADE @ HOLLAND, THE

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

Registration No. : * Retrieve Details
Name:
Address Type :
Local Address (* if Address Type is Local Address)
Postal Code :
Block/House No. :
Street Name :
Unit : # -
Building/Estate Name :
Foreign Address (* if Address Type is Foreign Address)

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

Address:

If share(s) is/are co-owned, only <u>one</u> allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

b) No. of shares allotted:

c) Class of shares allotted:

d) Currency:

SINGAPORE DOLLAR (099)

e) Date of allotment:

06/12/2005 (dd/mm/yyyy)

Save Reset Back



HOME

LOGOUT

SIGNERSIAN VILKIOO 1.6004

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in <u>cash</u>

For a consideration other than cash Share Capital / <u>Allottees</u> <u>Particulars</u>

List of <u>Shareholders</u> after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

1.00

Amount of Authorised Share

Capital:

5000000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 1497569335.00 86084215.00

0.00

0.00

Amount of Paid-up Share

1497569335.00 86084215.00

Capital:



PAYMING

Payment Application

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

Payment Details

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

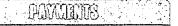
06/12/2005

Submit

Cancel

Notice : ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.





HOME LOGOUT

PAYMENT ACKNOWLEDGEMENT

EP Ref No:

Receipt No.: ACR0000001515176A

Transaction No. Company Registration No.

C050580017 199901152M

Company Name

DBS GROUP HOLDINGS LTD

Payment for return of allotment of shares has been done successfully.

Print Receipt



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001515176A

Date/Time: 06/12/2005 10:47

Transaction

No

: C050580017

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING SINGAPORE 068809

Sno Code/Description		Unit Price (S\$)	Qty A	lmount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNT/ 199901152M / DBS GROUP HOLDINGS LTD	10.00 ANT NAME :	1	10.00
		Total (S\$) :		10.00

Deposit Service Account No.: 030429

Balance Amount in Deposit Account: \$ 799.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT

DBS GROUP HOLDINGS LTD

APPLICATION FOR LISTING AND QUOTATION OF 4,000 SHARES OF S\$1.00 EACH FULLY PAID ARISING FROM APPLICATION FOR LISTING AND QUOTATION OF A,000 SHARES OF S\$1.00 EACH FULLY PAID ARISING FROM APPLICATION FOR LISTING AND QUOTATION OF A,000 SHARES OF S\$1.00 EACH FULLY PAID ARISING FROM APPLICATION FOR LISTING AND QUOTATION OF A,000 SHARES OF S\$1.00 EACH FULLY PAID ARISING FROM APPLICATION FOR LISTING AND QUOTATION OF A,000 SHARES OF S\$1.00 EACH FULLY PAID ARISING FROM APPLICATION FOR LISTING AND QUOTATION OF A,000 SHARES OF S\$1.00 EACH FULLY PAID ARISING FROM APPLICATION FOR LISTING AND QUOTATION OF A,000 SHARES OF S\$1.00 EACH FULLY PAID ARISING FROM APPLICATION FOR LISTING AND QUOTATION OF A,000 SHARES OF S\$1.00 EACH FULLY PAID ARISING FROM APPLICATION FOR LISTING AND QUOTATION OF A,000 SHARES OF S\$1.00 EACH FULLY PAID ARISING FROM APPLICATION FOR LISTING AND QUOTATION OF A,000 SHARES OF S\$1.00 EACH FULLY PAID ARISING FROM APPLICATION FOR LISTING AND ARISING APPLICATION FOR LISTING AND ARISING AND ARISING APPLICATION FOR LISTING AND ARISING APPLICATION FOR LISTING AND ARISING ARISI THE 2003 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME")

endorsed shares certificate to the Exchange.) (If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a specimen copy of the Stated how the additional shares for which listing is applied for rank with existing shares:-Pari Passu

2 In respect of each class of securities, to furnish the following details:-

40,995,696 (4,000) 40,991,696	7,569,335 Before Exercise 4,000 Less Exercise 7,573,335 After Exercise	i,497 i,497	1,497,569,335 1,497, 4,000 1,497,573,335 1,497,	Before Exercise Add Exercise After Exercise	\$\$4,000,000,000 \$\$500,000,000 \$\$500,000,000	\$\$1.00 \$\$1.00 \$\$1.00	Ordinary Shares Preference Shares* Preference Shares #
		\$	Shares		Capital	value	
Outstanding Shares	Options Granted & Outstanding Shares	าare capital	Issued and paid-up ordinary share capital	Issued and p	Authorised	Par	Class of security

ယ Outstanding Warrants/TSRs Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds

the Extraordinary General Meeting held on 18 September 1999

4

Z >

We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at

Name Claire Tham **Authorised Signature**

December 6, 2005

Date

Enclosures Designation

A copy of the Return of Allotment filed with the Registrar of Companies

Assistant Secretary

- Confirmation of despatch of share certificates
- Details of options granted and exercised in the Scheme
- Cheque for S\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

ESOS SCHEDULE

DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
4,000	\$10.40	\$41,600.00	
	Total value of shores		
4,000	Total value of shares exercised =	\$41,600.00	

Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices



aryonn.	COMMENT	CHUCKLE CHOMACD	
	(反), 品流品()	DIMEGRANIS	

HOME	LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Company Type

Please click on appropriate button:

- @company is listed on the securities exchange
- Ocompany is an unlisted public company
- Ocompany is a private company

Power under Section 161 of the Companies Act *

The directors have obtained

the approval of the company in **②** Yes

general meeting to issue

 \bigcirc No

Resolution Made

shares.

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.:

199901152M

Company Name:

DBS GROUP HOLDINGS LTD

Nature of Meeting: *

Directors

Place of Meeting: *

Date of Meeting: *

(dd/mm/yyyy)

Resolution Type: *

Director's

Description: *

(max 2000 characters)

Attachment: * (copy of resolution)

Note:

Uploaded file name will be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Persons signing the resolution	
Please indicate the directors/ secretaries who signed the resolution :	
☐ 112914204 / JOHN A. ROSS	
☐ 701913934 / JACKSON P. TAI	
☐ 740202053 / FRANK WONG KWONG SHING	
HA9016000 / LEUNG CHUN YING	
S0016173Z / KOH BOON HWEE	
S0040556F / GOH GEOK LING	
S0047567Z / SUPPIAH DHANABALAN	
S0114104Z / HENG LEE CHENG	
S0234644C / KWA CHONG SENG	
S0820599Z / ANG KONG HUA	
S1462421Z / PETER ONG BOON KWEE	
S1786987F / CLAIRE THAM LI MEI	
S2549567E / Wong Ngit Liong	
S2622983I / JEANNIE HUI	
Z1557926 / NARAYANA MURTHY	
Please enter	
names of other	dir.
corporate representatives	
who signed the	ky: Živ
resolution, if	
applicable:	

Declaration

I, TAN SZE YING, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



FOUR GOLDAIA MURUPAGAOTR

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in cash

For a consideration other than cash Share Capital / <u>Allottees</u> <u>Particulars</u>

List of **Shareholders** after the <u>Allotment</u>

Summary of Capital

Authorised Capital

Amount

Nominal Value per Share

Currency

Authorised Capital:

500000000

1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

4000

Amount paid or due and payable on each share

paid: 1

Save

due and payable: 0

Amount of premium paid or 9.40 payable on each share:

Delete Issued Share

Reset

Back



HOME

LOGOUT

SOUTH ATTENDED

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in

For a consideration other than cash

Share Capital / Allottees Particulars <u>List of</u>
Shareholders
after the
allotment

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars Identification No./Registration Name No.

S1658423A S2606454F CHEW ANN KHEEN

KOK AIK LIM

Shareholder Category

Individual Individual



FOST GOLDAM AND RELEASE

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars <u>List of</u> Shareholders after the allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

○ Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: * Individual

Identification No.: *

S1658423A

Retrieve Details

Identification Type: *

NRIC

Name: *

CHEW ANN KHEEN

Nationality: *

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: *

O Local

○ Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 129204

Retrieve Address

Block/House No.: 50K

Street Name: FABER HEIGHTS

Unit: # 04 - 73

Building/Estate Name: FABER CREST

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

Decistration No. 1 **	Retrieve Details
Registration No. : *	Retrieve Details
Name :	
Address Type :	
Local Address (* if Address Type is Local Ad	dress)
Postal Code :	
Block/House No. :	
Street Name :	
Unit : # -	
Building/Estate Name :	
Foreign Address (* if Address Type is Foreign	gn Address)
Address:	
Details of Shares Allotted * Please re	ead instructions carefully before entering.
	$^{\prime}$ 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the same alphabet in the box for every allottee in the same group. Skip n.
Group of Share that is co-owned: (Share Group)	
If share(s) is/are co-owned, only <u>one</u> allottee is subsequent allottees in box (b) and leave blank	to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for for rest of the items.
a) Nominal Value per Share :	1
b) No. of shares allotted :	:1000
c) Class of shares allotted :	Ordinary
d) Currency :	SINGAPORE DOLLAR (099)
e) Date of allotment :	06/12/2005 (dd/mm/yyyy)

Save

Reset

Back



FORT GOTHUL LIWIE VEHICLE

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars <u>List of</u> Shareholders after the allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

O Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder	Category	:	*	Individua	ı
-------------	----------	---	---	-----------	---

Identification No.: *

S2606454F

Retrieve Details

Identification Type: *

NRIC

Name: *

KOK AIK LIM

Nationality: *

SINGAPORE P.R. (300)

Mobile No:

Occupation:

Email Address:

Address Type: *

OLocal

Foreign

Local Address (* if Address Type is Local Address)

Postal Code:

Retrieve Address

Block/House No.:

Street Name:

Unit:#

Building/Estate Name:

Foreign Address (* if Address Type is Foreign Address)

Address: 932 WEST DUARTE RD #2, ARCADIA, CA 91007, USA

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

Registration No. : * Retrieve Details	
Name :	
Address Type :	
Local Address (* if Address Type is Local Address)	
Postal Code :	
Block/House No. :	
Street Name :	
Unit : # -	
Building/Estate Name :	
Foreign Address (* if Address Type is Foreign Address)	
Address:	
Details of Shares Allotted * Please read instructions carefully before entering.	
Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet $\underline{e.g.}$ A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.	
Group of Share that is co-owned: (Share Group)	

If share(s) is/are co-owned, only <u>one</u> allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

Ordinary

06/12/2005

Reset

SINGAPORE DOLLAR (099)

(dd/mm/yyyy)

Back

3000

Save

a) Nominal Value per Share:

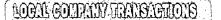
b) No. of shares allotted:

c) Class of shares allotted:

e) Date of allotment:

d) Currency:





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in <u>cash</u>

consideration other than cash Share Capital / **Allottees** <u>Particulars</u>

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

1.00

Amount of Authorised Share

Capital:

5000000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 1497573335.00 86084215.00

Amount of Paid-up Share

0.00

0.00

Capital:

1497573335.00 86084215.00





Payment Application

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

Payment Details

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Payment Mode :

© Deposit Account Service

. .

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

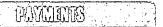
06/12/2005

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.





HOME LOGOUT

PAYMENT ACKNOWLEDGEMENT

EP Ref No:

Receipt No.: ACR0000001515236A

Transaction No. Company Registration No.

C050580082 199901152M

Company Name

DBS GROUP HOLDINGS LTD

Payment for return of allotment of shares has been done successfully.

Print Receipt



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001515236A

Date/Time: 06/12/2005 11:03

No

Transaction : C050580082

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No :

DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING SINGAPORE 068809

Sno Code/Description		Unit Price (S\$)	Qty A	mount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTAN 199901152M / DBS GROUP HOLDINGS LTD	10.00 IT NAME :	1	10.00
		Total (S\$) :		10.00

Deposit Service Account No.: 030429

Balance Amount in Deposit Account: \$ 789.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

_		_	_		
	HOM	E	1	LOGO	UT

DBS GROUP HOLDINGS LTD

APPLICATION FOR LISTING AND QUOTATION OF 1,570 SHARES OF S\$1.00 EACH FULLY PAID ARISING FROM THE 2004 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME")

- endorsed shares certificate to the Exchange.) Stated how the additional shares for which listing is applied for rank with existing shares:- Pari Passu (If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a specimen copy of the
- In respect of each class of securities, to furnish the following details:-

. -

(1,570) 40,990,126	Less Exercise After Exercise	1,570 1,570 Less Exercise 1,497,574,905 1,497,574,905 After Exercise	1,570 1,497,574,905	Add Exercise After Exercise		S\$1.00 S\$1.00	Preference Shares* Preference Shares#
40.991.696	Before Exercise	1.497.573.335	1.497.573.335	Before Exercise	S\$4.000.000.000	S\$1.00	Ordinary Shares
		\$	Shares		Capital	value	
Outstanding Shares	Options Granted & Outstanding Shares	nare capital	Issued and paid-up ordinary share capital	Issued and p	Authorised	Par	Class of security

3. Outstanding Warrants/TSRs

4

Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds

N N P P

the Extraordinary General Meeting held on 18 September 1999. We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at

Name

Designation

Claire Tham

Assistant Secretary

Authorised Signature

Date

December 6, 2005

Enclosures

- A copy of the Return of Allotment filed with the Registrar of Companies.
- Confirmation of despatch of share certificates
- Details of options granted and exercised in the Scheme
- Cheque for S\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

ESOS SCHEDULE

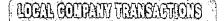
DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
1,570	\$14.73	\$23,126.10	
1,570	Total value of shares exercised =	\$23,126.10	

Notes :

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Company Type

Please click on appropriate button:

- @company is listed on the securities exchange
- Ocompany is an unlisted public company
- Ocompany is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in eyes general meeting to issue No shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.:

199901152M

Company Name:

DBS GROUP HOLDINGS LTD

Nature of Meeting: *

Directors

Place of Meeting: *

Date of Meeting: *

(dd/mm/yyyy)

Resolution Type: *

Director's

Description: *

(max 2000 characters)

Attachment: * (copy of resolution)

Note:

Uploaded file name wll be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

P	er	sons	signing	the	resolution	
---	----	------	---------	-----	------------	--

Please indicate the directors/ secretaries who signed the resolution :
☐ 112914204 / JOHN A. ROSS
☐ 701913934 / JACKSON P. TAI
☐ 740202053 / FRANK WONG KWONG SHING
HA9016000 / LEUNG CHUN YING
S0016173Z / KOH BOON HWEE
S0040556F / GOH GEOK LING
S0047567Z / SUPPIAH DHANABALAN
S0114104Z / HENG LEE CHENG
S0234644C / KWA CHONG SENG
S0820599Z / ANG KONG HUA
S1462421Z / PETER ONG BOON KWEE
S1786987F / CLAIRE THAM LI MEI
S2549567E / Wong Ngit Liong
S2622983I / JEANNIE HUI
Z1557926 / NARAYANA MURTHY
Please enter
names of other
corporate representatives
who signed the
resolution, it
applicable:

Declaration

I, TAN SZE YING, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



FOUL GOLDEN AND AND AND ASSESSED TO THE CONTROL OF THE CONTROL OF

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars List of Shareholders after the Allotment

Summary of Capital

Authorised Capital

Amount

Nominal Value per Share

Currency

Authorised Capital:

5000000000

1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

1570

Amount paid or due and payable on each share

paid: 1

Save

due and payable: 0

Amount of premium paid or

payable on each share :

Delete Issued Share

Reset

Back



FORT COTHUM MUNICIPUS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in <u>cash</u>

For a consideration other than cash Share Capital / Allottees **Particulars**

List of **Shareholders** after the allotment

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars **Identification** No./Registration Name No.

E915284(2) S2606454F

HO CHUN HUNG

KOK AIK LIM

Shareholder Category

Individual Individual



M		HOUS	

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars <u>List of</u> Shareholders after the allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

• Allottee is an Individual

○ Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Cate	ory:	*	Individual
------------------	------	---	------------

Identification No.: *

S2606454F

Retrieve Details

Identification Type: *

NRIC

Name: *

KOK AIK LIM

Nationality: *

SINGAPORE P.R. (300)

Mobile No:

Occupation:

Email Address :

Address Type: *

○ Local

Foreign

Local Address (* if Address Type is Local Address)

Postal Code:

Retrieve Address

Block/House No.:

Street Name:

Unit: #

Building/Estate Name:

Foreign Address (* if Address Type is Foreign Address)

Address: 932 WEST DUARTE RD #2, ARCADIA, CA 91007, USA

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

Registration No. : *	Retrieve Details
Name :	
Address Type :	
Local Address (* if Address Type is Local Addres	ss)
Postal Code :	
Block/House No. :	
Street Name :	
Unit : # -	
Ruilding/Estate Name :	

Building/Estate Name :

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet $\underline{e.g.}$ A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

b) No. of shares allotted: 570

c) Class of shares allotted : Ordinary

d) Currency: SINGAPORE DOLLAR (099)

e) Date of allotment: 106/12/2005 (dd/mm/yyyy)

Save Reset Back



MOM	COLUMN	HAUBICHOLD	

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in

For a consideartion other than cash

Share Capital / Allottees Particulars <u>List of</u>
Shareholders
after the
allotment

Summary of Capital

E	2	rti	CH	lar	- O	fΛ	No	\+ +	00
	•			1413	• 11	-			

Please	indicate	wnetner	tne	allottee	IS	an	Tuaivians	 *

Allottee is an Individual

Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: * Individual

Identification No.: *

E915284(2)

Retrieve Details

Identification Type: *

PASSPORT/ OTHERS

Name: *

HO CHUN HUNG

Nationality: *

HONG KONG RESIDENT (332)

Mobile No:

Occupation : Email Address :

.

Address Type: *

O Local

Foreign

Local Address (* if Address Type is Local Address)

Postal Code:

Retrieve Address

Block/House No.:

Street Name:

Unit:#

Building/Estate Name:

Foreign Address (* if Address Type is Foreign Address)

Address: FLAT A, 1/F BLOCK 9 PRISTINE VILLA

18 PAK LOK PATH, SHATIN, HONG KONG

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

a) Nominal Value per Share:

b) No. of shares allotted:

c) Class of shares allotted :

e) Date of allotment :

d) Currency:

Registration No. : * Retrieve Details
Name:
Address Type :
Local Address (* if Address Type is Local Address)
Postal Code :
Block/House No. :
Street Name :
Unit : # -
Building/Estate Name :
Foreign Address (* if Address Type is Foreign Address)
Address:
Details of Shares Allotted * Please read instructions carefully before entering.
Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.
Group of Share that is co-owned: (Share Group)
If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

1000

Save

Ordinary

06/12/2005

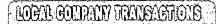
Reset

SINGAPORE DOLLAR (099)

(dd/mm/yyyy)

Back





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in <u>cash</u>

For a consideration other than cash Share Capital / <u>Allottees</u> **Particulars**

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

1.00

Amount of Authorised Share

Capital:

5000000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 1497574905.00 86084215.00

0.00

Amount of Paid-up Share

1497574905.00 86084215.00 0.00

Capital:



GST No.: M9-0008879-T

Date/Time: 06/12/2005 11:14

RECEIPT

Receipt No : ACR0000001515266A

No

Transaction : C050580119

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING SINGAPORE 068809

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTA 199901152M / DBS GROUP HOLDINGS LTD	10.00 ANT NAME :	1	10.00
		Total (S\$) :		10.00

Deposit Service Account No.: 030429

Balance Amount in Deposit Account: \$ 779.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT





Payment Application

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

Payment Details

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Payment Mode :

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

06/12/2005

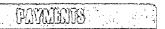
Submit

Cancel

Deposit Account Service

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.





PAYMENT ACKNOWLEDGEMENT

EP Ref No:

Receipt No.: ACR000001515266A

Transaction No. Company Registration No.

C050580119 199901152M

Company Name

DBS GROUP HOLDINGS LTD

Payment for return of allotment of shares has been done successfully.

Print Receipt



December 7, 2005

Securities & Exchange Commission Division of Corporate Finance Room 3094 (3-G) 450 Fifth Street, N.W. Washington, D.C. 20549 U.S.A.

Dear Sirs

DBS GROUP HOLDINGS LTD ("DBSH")

We enclose 5 sets of Return of Allotment of Shares for your filing.

Please contact the undersigned if you have any queries.

Yours faithfully

Winnie Ong Bank Executive (65) 6878 6141

encs



DBS GROUP HOLDINGS LTD

APPLICATION FOR LISTING AND QUOTATION OF 4,000 SHARES OF S\$1.00 EACH FULLY PAID ARISING PROMUEC & 7005 THE 1999 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEMES)

endorsed shares certificate to the Exchange.) Stated how the additional shares for which listing is applied for rank with existing shares:-Pari Passu (If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a spec

In respect of each class of securities, to furnish the following details:-

40,990,126	Before Exercise	1,497,574,905 Before Exercise	1,497,574,905	Before Exercise	\$\$4,000,000,000	\$\$1.00	Ordinary Shares Preference Shares* Preference Shares #
(4,000)	Less Exercise	4,000 Less Exercise	4,000	Add Exercise	\$\$ 500,000,000	\$\$1.00	
40,986,126	After Exercise	1,497,578,905 After Exercise	1,497,578,905	After Exercise	\$\$ 500,000,000	\$\$1.00	
Outstanding Shares	Options Granted & Outstanding Shares	hare capital	Issued and paid-up ordinary share capital Shares \$	issued and p	Authorised Capital	Par value	Class of security

3. Outstanding Warrants/TSRs

Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds

Z Z P P

the Extraordinary General Meeting held on 18 September 1999 We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at

Name

Designation

Claire Tham

ham

Assistant Secretary

Authorised Signature

Date

December 7, 2005

Enclosures

- A copy of the Return of Allotment filed with the Registrar of Companies
- Confirmation of despatch of share certificates
- Details of options granted and exercised in the Scheme
- Cheque for S\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

ESOS SCHEDULE

DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
4,000	\$15.30	\$61,200.00	
		·	
4,000	Total value of shares exercised =	\$61,200.00	

Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices





Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Company Type

Please click on appropriate button:

- © company is listed on the securities exchange
- Ocompany is an unlisted public company
- Ocompany is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in eyes general meeting to issue No shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.:

199901152M

Company Name:

DBS GROUP HOLDINGS LTD

Nature of Meeting: *

Directors

Place of Meeting: *

Date of Meeting: *

(dd/mm/yyyy)

Resolution Type: *

Director's

Description: *
(max 2000 characters)

Attachment: * (copy of resolution)

Note:

Uploaded file name will be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

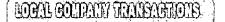
Persons signing the resolution	
Please indicate the directors/ secretaries who signed the resolution :	
☐ 112914204 / JOHN A. ROSS	
☐ 701913934 / JACKSON P. TAI	
☐ 740202053 / FRANK WONG KWONG SHING	
☐ HA9016000 / LEUNG CHUN YING	
S0016173Z / KOH BOON HWEE	
S0040556F / GOH GEOK LING	
S0047567Z / SUPPIAH DHANABALAN	
S0114104Z / HENG LEE CHENG	
S0234644C / KWA CHONG SENG	
S0820599Z / ANG KONG HUA	
S1462421Z / PETER ONG BOON KWEE	
S1786987F / CLAIRE THAM LI MEI	
S2549567E / Wong Ngit Liong	
S2622983I / JEANNIE HUI	
Z1557926 / NARAYANA MURTHY	
Please enter	
names of other corporate	A. C.
representatives	ىد در
who signed the	
resolution, if	£r · ·
applicable:	

Declaration

I, CLAIRE THAM LI MEI, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset





Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars <u>List of</u> <u>Shareholders</u> <u>after the</u> <u>Allotment</u>

Summary of Capital

Authorised Capital

Amount

Nominal Value per Share

Currency

Authorised Capital:

5000000000

1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

4000

Amount paid or due and payable on each share

paid: 1

Save

due and payable: 0

Amount of premium paid or

14.30

payable on each share :

Delete Issued Share

Reset

Back



GOOT COLLECTION OF THE COLLECT

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars <u>List of</u>
Shareholders
after the
allotment

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars Identification No./Registration Name No.

S1546208F S2166473A LIM BENG KUAN

WONG SIEW LIEN

Shareholder Category

Individual Individual



MI	GUAN	GIOIS	À,

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

	P	arti	icu	lars	of	AII	lotte	e
--	---	------	-----	------	----	-----	-------	---

Please indicate whether the allottee is an Individual $:$	*
---	---

Allottee is an Individual

O Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: * Individual

Identification No.: *

S2166473A

Retrieve Details

Identification Type: *

NRIC

Name: *

WONG SIEW LIEN

Nationality: *

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type : *

Local

○ Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 597708

Retrieve Address

Block/House No.: 18

Chunch Names . I

Street Name: LORONG PISANG UDANG

Unit:#

Building/Estate Name: HOOVER PARK

Foreign Address (* if Address Type is Foreign Address)

Address:

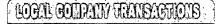
If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

Registration No. : *	Retrieve Details
Name:	
Address Type :	
Local Address (* if Address Type is Local Add	lress)
Postal Code :	
Block/House No. :	
Street Name :	
Unit : # -	
Building/Estate Name :	
Foreign Address (* if Address Type is Foreig	n Address)
Address:	
	2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the ame alphabet in the box for every allottee in the same group. Skip
Group of Share that is co-owned: (Share Group)	
•	o enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for or rest of the items.
a) Nominal Value per Share :	1
b) No. of shares allotted :	2000
c) Class of shares allotted :	Ordinary
d) Currency :	SINGAPORE DOLLAR (099)
e) Date of allotment :	07/12/2005 (dd/mm/yyyy)





Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

List of Share Capital / Resolution / Share payable in <u>Shareholders</u> Summary consideartion Allottees Declaration cash after the of Capital other than cash **Particulars** allotment **Particulars of Allottee** Please indicate whether the allottee is an Individual: * Allottee is an Individual ○ Allottee is NOT an Individual If Allottee is an Individual: Shareholder Category: * Individual - Retrieve Details Identification No.: * S1546208F Identification Type: * Name: * LIM BENG KUAN Nationality: * SINGAPOREAN (301) Mobile No: Occupation: Email Address: Local
 Address Type: * ○ Foreign Local Address (* if Address Type is Local Address) --- Retrieve Address Postal Code: 529948 Block/House No.: 28 Street Name: SIMEI STREET 1

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Unit: # 09

Building/Estate Name: MELVILLE PARK

Foreign Address (* if Address Type is Foreign Address)

Address:

- 07

Search

a) Nominal Value per Share:

b) No. of shares allotted:

c) Class of shares allotted :

e) Date of allotment :

d) Currency:

Registration No. : * Retrieve Details
Name:
Address Type :
Local Address (* if Address Type is Local Address)
Postal Code :
Block/House No. :
Street Name :
Unit : # -
Building/Estate Name :
Foreign Address (* if Address Type is Foreign Address)
Address:
Details of Charge Alletted a place and instanting and the before a series
Details of Shares Allotted * Please read instructions carefully before entering.
Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.
Group of Share that is co-owned: (Share Group)
If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items

2000

Save

Ordinary

07/12/2005

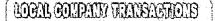
Reset

SINGAPORE DOLLAR (099)

(dd/mm/yyyy)

Back





Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in <u>cash</u>

consideration other than cash Share Capital / <u>Allottees</u> <u>Particulars</u>

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

1.00

Amount of Authorised Share

Capital:

5000000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 1497578905.00 86084215.00

0.00

Amount of Paid-up Share

Capital:

1497578905.00 86084215.00





Payment Application

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

Payment Details

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

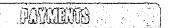
07/12/2005

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.





PAYMENT ACKNOWLEDGEMENT

EP Ref No:

Receipt No.: ACR0000001517475A

Transaction No. Company Registration No.

C050582585 199901152M

Company Name

DBS GROUP HOLDINGS LTD

Payment for return of allotment of shares has been done successfully.

Print Receipt



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001517475A

Date/Time: 07/12/2005 14:07

No

Transaction : C050582585

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING SINGAPORE 068809

Sn	o Code/Description	Unit Price (S\$)	Qty A	Mount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNT 199901152M / DBS GROUP HOLDINGS LTD	10.00 ANT NAME :	1	10.00
-		Total (S\$):		10.00

Deposit Service Account No.: 030429

Balance Amount in Deposit Account: \$ 754.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGG	DUT

DBS GROUP HOLDINGS LTD

APPLICATION FOR LISTING AND QUOTATION OF 3,000 SHARES OF S\$1.00 EACH FULLY PAID ARISING FROM THE 2002 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME")



N In respect of each class of securities, to furnish the following details:-

40,986,126 (3,000) 40,983,126	1,497,578,905 Before Exercise 3,000 Less Exercise 1,497,581,905 After Exercise	1,497,578,905 Before Exercise 3,000 Less Exercise 1,497,581,905 After Exercise	1,497,578,905 3,000 1,497,581,905	Before Exercise Add Exercise After Exercise	\$\$4,000,000,000 \$\$ 500,000,000 \$\$ 500,000,000	S\$1.00 S\$1.00 S\$1.00	Ordinary Shares Preference Shares* Preference Shares#
		\$	Shares		Capital	value	
Outstanding Shares	Options Granted & Outstanding Shares		Issued and paid-up ordinary share capital	Issued and pa	Authorised	Par	Class of security

ယ Outstanding Warrants/TSRs Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds

4

zz >>

We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at the Extraordinary General Meeting held on 18 September 1999.

Claire Tham

Name

Designation

Assistant Secretary

Authorised Signature

Date

December 7, 2005

Enclosures

- A copy of the Return of Allotment filed with the Registrar of Companies
- Confirmation of despatch of share certificates
- Details of options granted and exercised in the Scheme
- Cheque for S\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

Non-Voting Redeemable Convertible Preference Shares *Non-Voting Convertible Preference Shares



ESOS SCHEDULE

DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
3,000	\$14.73	\$44,190.00	
	Total value of shares		
3,000	exercised =	\$44,190.00	

Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices



STORES STATE WEST OF LEGISLE

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars <u>List of</u>
Shareholders
after the
allotment

Summary of Capital

Company Type

Please click on appropriate button:

- @company is listed on the securities exchange
- Ocompany is an unlisted public company
- Ocompany is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in Yes general meeting to issue No shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.:

199901152M

Company Name:

DBS GROUP HOLDINGS LTD

Nature of Meeting: *

Directors -

Place of Meeting: *

Date of Meeting: *

(dd/mm/yyyy)

Resolution Type: *

Director's ...

Description: * (max 2000 characters)

Attachment: * (copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Persons signing the resolution	
Please indicate the directors/ secretaries who signed the resolution :	
☐ 112914204 / JOHN A. ROSS	
☐ 701913934 / JACKSON P. TAI	
☐ 740202053 / FRANK WONG KWONG SHING	
☐ HA9016000 / LEUNG CHUN YING	
☐S0016173Z / KOH BOON HWEE	
S0040556F / GOH GEOK LING	
S0047567Z / SUPPIAH DHANABALAN	
☐ S0114104Z / HENG LEE CHENG	
S0234644C / KWA CHONG SENG	
☐S0820599Z / ANG KONG HUA	
☐S1462421Z / PETER ONG BOON KWEE	
S1786987F / CLAIRE THAM LI MEI	
S2549567E / Wong Ngit Liong	
S2622983I / JEANNIE HUI	
☐Z1557926 / NARAYANA MURTHY	
Please enter	
names of other	A
corporate representatives	, ,
who signed the	**************************************

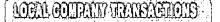
Declaration

resolution, if applicable:

I, CLAIRE THAM LI MEI, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset





HOME

LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars <u>List of</u>
Shareholders
after the
Allotment

Summary of Capital

Authorised Capital

Amount

Nominal Value per Share

Currency

Authorised Capital:

5000000000

1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

3000

Amount paid or due and payable on each share

paid: 1

due and payable: 0

Amount of premium paid or

payable on each share:

3.73

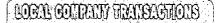
Save

Delete Issued Share

Reset

Back





Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in <u>cash</u>

For a <u>consideration</u> other than cash Share Capital / Allottees **Particulars**

List of **Shareholders** after the allotment

<u>Summary</u> of Capital

To Add Allottee Add

List of Allottees and their particulars Identification No./Registration Name No.

Shareholder Category

S1104623A S1671929C TAN MUAY MUAY JACQUELINE

LIM KING SENG

Individual Individual



TOPAL COLIPATE TEATERSTOTE	HOME	LOGO

Submit

Return of Allotn	nent of Shares	;			Submit
Please fill in the following	ng information. Field	ls marked * must be	completed.		
Resolution / Declaration	Share payable in cash	For a consideartion other than cash	Share Capital / Allottees Particulars	<u>List of</u> Shareholders after the allotment	Summary of Capital
Particulars of A	llottee				
Please indicate	whether the a	illottee is an Ir	idividual : *		
Allottee is an Allottee is NO		ıal			
If Allottee is an	Individual:				
Shareholder Cate	gory : * Indiv i	idual			
Identification No.	: * S1671	929C [Retrieve Details		
Identification Typ	e: * NRIC	The state of the s			
Name: *	TAN M	IUAY MUAY JACC	UELINE		
Nationality: *	SING	APOREAN (301)			
Mobile No :					
Occupation:					
Email Address :	1 / 2 / 10 to 10000000 and according to 10000000 and according to 100000000000000000000000000000000000				
Address Type : *	⊚ Loc ○ For				
Local Address (* i	f Address Type is Lo	cal Address)			
Posta	al Code: 58797	0 Retrieve A	ddress		
Block/Hou	ıse No. : 37 🔄				
Street	Name : HIND	HEDE WALK			
	Unit: # 08	- 02			
Building/Estate	Name :				

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Foreign Address (* if Address Type is Foreign Address)

Search

a) Nominal Value per Share:

b) No. of shares allotted:

c) Class of shares allotted:

e) Date of allotment :

d) Currency:

Registration No. : * Retrieve Details
Name:
Address Type:
Local Address (* if Address Type is Local Address)
Postal Code :
Block/House No. :
Street Name :
Unit : # -
Building/Estate Name :
Foreign Address (* if Address Type is Foreign Address)
Address :
Details of Shares Allotted * Please read instructions carefully before entering.
Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.
Group of Share that is co-owned: (Share Group)
If share(s) is/are co-owned, only <u>one</u> allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

2000

Save

Ordinary

SINGAPORE DOLLAR (099)

Back

07/12/2005 (dd/mm/yyyy)

Reset



100	AL C	MY (ME	MO-

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars <u>List of</u>
<u>Shareholders</u>
<u>after the</u>
<u>allotment</u>

Summary of Capital

1	Da	rti	~	la	re	οf	Δ	111	\ ††	6	0
ı				10	-		-	Hι	,,,,		

P	ease	indica	ite v	vheth	er t	he al	lottee	is	an]	Individua.	!	*

- Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: *	Individual	
Identification No.: *	S1104623A	Retrieve Details
Identification Type: *	NRIC	
Name: *	Lim King Seng	
Nationality: *	SINGAPOREAN (301)	
Mobile No :	\$	
Occupation:		
Email Address :	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	nn commentene consector of the section of the secti

. Address Type : * O Local

○ Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 426105

Retrieve Address

Block/House No.: 90

Street Name: LORONG H TELOK KURAU

Unit:#

Building/Estate Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

Registration No. : *	Retrieve Details
Name:	
Address Type :	
Local Address (* if Address Ty	pe is Local Address)
Postal Code :	
Block/House No. :	
Street Name :	
Unit :	# -
Building/Estate Name :	
Foreign Address (* if Address	s Type is Foreign Address)
Address :	

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share: 1
b) No. of shares allotted: 1000

c) Class of shares allotted : Ordinary

d) Currency : SINGAPORE DOLLAR (099)

e) Date of allotment : 07/12/2005 (dd/mm/yyyy)

Save Reset Back



ACCUTE COMPANY FRANCISCO DE

HOME **LOGOUT**

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in <u>cash</u>

For a consideration other than cash Share Capital / <u>Allottees</u> **Particulars**

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

1.00

Amount of Authorised Share

Capital:

5000000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 1497581905.00 86084215.00

0.00

Amount of Paid-up Share

Capital:

1497581905.00 86084215.00

0.00





Payment Application

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

Payment Details

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

.

Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

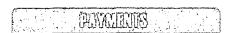
07/12/2005

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.





PAYMENT ACKNOWLEDGEMENT

EP Ref No:

Receipt No.: ACR0000001517549A

Transaction No. Company Registration No.

C050582665 199901152M

Company Name

DBS GROUP HOLDINGS LTD

Payment for return of allotment of shares has been done successfully.

Print Receipt



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001517549A

Date/Time: 07/12/2005 14:30

Transaction : C050582665 No

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING SINGAPORE 068809

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNT 199901152M / DBS GROUP HOLDINGS LTD	10.00 ANT NAME :	1	10.00
		Total (S\$):		10.00

Deposit Service Account No.: 030429

Balance Amount in Deposit Account: \$ 744.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME LOGOUT		
	HOME	LOGOUT



RECEIVED*

APPLICATION FOR LISTING AND QUOTATION OF 8,200 SHARES OF S\$1.00 EACH FULLY PAID ARISING FROM THE 2002 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME")

- (If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a specimen Stated how the additional shares for which listing is applied for rank with existing shares:-Pari Passu endorsed shares certificate to the Exchange.)
- In respect of each class of securities, to furnish the following details:ri

Class of security	Par	Authorised	Issued and pa	Issued and paid-up ordinary share capital	are capital	Options Granted & Outstanding Shares	utstanding Shares
	value	Capital		Shares	€		
Ordinary Shares Preference Shares [⋆] Preference Shares #	\$\$1.00 \$\$1.00 \$\$1.00	\$\$4,000,000,000 \$\$ 500,000,000 \$\$ 500,000,000	Before Exercise Add Exercise After Exercise	1,497,581,905 8,200 1,497,590,105	,497,581,905	1,497,581,905	40,983,126 (8,200) 40,974,926

Outstanding Warrants/TSRs က

Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds

₹ ₹ Ζ Ζ

We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at the Extraordinary General Meeting held on 18 September 1999.

Claire Tham Name

Assistant Secretary

Designation

Date

Authorised Signature

December 7, 2005

Enclosures

A copy of the Return of Allotment filed with the Registrar of Companies.

Confirmation of despatch of share certificates

Details of options granted and exercised in the Scheme

Cheque for \$\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

*Non-Voting Convertible Preference Shares # Non-Voting Redeemable Convertible Preference Shares

ESOS SCHEDULE

DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
8,200	\$12.27	\$100,614.00	·
	Total value of shares		
8,200	exercised =	\$100,614.00	

Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices





Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees **Particulars**

List of **Shareholders** after the <u>allotment</u>

Summary of Capital

Company Type

Please click on appropriate button:

- © company is listed on the securities exchange
- Ocompany is an unlisted public company
- Ocompany is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in **②** Yes general meeting to issue \bigcirc No shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.:

199901152M

Company Name:

DBS GROUP HOLDINGS LTD

Nature of Meeting: *

Directors |

Place of Meeting: *

Date of Meeting: *

(dd/mm/yyyy)

Resolution Type: *

Director's

Description: *

(max 2000 characters)

K.

Attachment: * (copy of resolution)

Note:

Uploaded file name wll be changed by suffixing timestamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Persons signing the resolution	
Please indicate the directors/ secretaries who signed the resolution :	
Please indicate the directors/ secretaries who signed the resolution: 112914204 / JOHN A. ROSS 701913934 / JACKSON P. TAI 740202053 / FRANK WONG KWONG SHING HA9016000 / LEUNG CHUN YING S0016173Z / KOH BOON HWEE S0040556F / GOH GEOK LING S0047567Z / SUPPIAH DHANABALAN S0114104Z / HENG LEE CHENG S0234644C / KWA CHONG SENG S0820599Z / ANG KONG HUA S1462421Z / PETER ONG BOON KWEE	
☐ S1786987F / CLAIRE THAM LI MEI ☐ S2549567E / Wong Ngit Liong ☐ S2622983I / JEANNIE HUI ☐ Z1557926 / NARAYANA MURTHY	
Please enter names of other corporate representatives	4
who signed the resolution, if	*

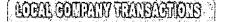
Declaration

applicable:

I, CLAIRE THAM LI MEI, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset





Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash

Share Capital /
Allottees
Particulars

<u>List of</u>
<u>Shareholders</u>
<u>after the</u>
<u>Allotment</u>

Summary of Capital

Authorised Capital

Amount

Nominal Value per Share

Currency

Authorised Capital:

5000000000

1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

8200

Amount paid or due and payable on each share

paid: 1

Save

due and payable: 0

Amount of premium paid or

payable on each share:

11.27

Delete Issued Share

Reset

Back



M	COLLEGE	AMBIGNOTO:
2	B	

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars <u>List of</u> Shareholders after the allotment

Summary of Capital

C	2	rti	 la	re	Ωf	Δ	112	att	۵	_

P	lease	indicate	whether	the a	llottee	is an	Individual	;	*
(0	Allot	ttee is a	n Individ	ual					

○ Allottee is NOT an Individual If Allottee is an Individual:

Shareholder Category: * Individual

Identification No.: *

E274918(5)

Retrieve Details

Identification Type: *

PASSPORT/ OTHERS :

Name: *

KWAN CHAN YIN KWAN LILIAN

Nationality: *

AUSTRALIAN (701)

Mobile No:

Occupation:

Email Address:

Address Type: *

○ Local

Foreign

Local Address (* if Address Type is Local Address)

Postal Code:

Retrieve Address

Block/House No.:

Street Name:

Unit: #

Building/Estate Name:

Foreign Address (* if Address Type is Foreign Address)

Address: HOUSE 2, 74 MOUNT KELLETT ROAD, THE PEAK

HONG KONG

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

a) Nominal Value per Share :

b) No. of shares allotted:

c) Class of shares allotted:

e) Date of allotment :

d) Currency:

Registration No. : * Retrieve Details
Name:
Address Type :
Local Address (* if Address Type is Local Address)
Postal Code :
Block/House No. :
Street Name :
Unit : # -
Building/Estate Name :
Foreign Address (* if Address Type is Foreign Address)
Address:
Details of Shares Allotted * Please read instructions carefully before entering.
Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.
Group of Share that is co-owned: (Share Group)
If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

4000

Save

Ordinary

07/12/2005

Reset

SINGAPORE DOLLAR (099)

(dd/mm/yyyy)

Back



ACCUMENTATIONS

HOME

LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in <u>cash</u>

For a consideartion other than cash Share Capital / Allottees **Particulars**

List of **Shareholders** after the allotment

Summary of Capital

Particulars of Allottee

Please indicate whether	the allottee is	an Individual: *
-------------------------	-----------------	------------------

Allottee is an Individual

O Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: * Individual

Identification No.: *

S2584349E

Retrieve Details

Identification Type: *

NRIC

Name: *

CHAN KIN LUN CRANSTON

Nationality: *

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: *

○ Local

Foreign

Local Address (* if Address Type is Local Address)

Postal Code:

Retrieve Address

Block/House No.:

Street Name:

Unit: #

Building/Estate Name:

Foreign Address (* if Address Type is Foreign Address)

Address: 1D VICTOR COURT, 18 WANG ON ROAD

HONG KONG

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

Registration No. : *	: 	Retrieve Details

Name:

Address Type:

Local Address (* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # -

Building/Estate Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

b) No. of shares allotted: 3000

c) Class of shares allotted : Ordinary

d) Currency: SINGAPORE DOLLAR (099)

e) Date of allotment: 07/12/2005 (dd/mm/yyyy)

Save Reset Back



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	MM.	JAT . 1	TITLE	14.741	I Water	1313-
	14119315	14111	rfill III	111111	- Y'1 - SI	[*]. N)
		Series and desired	· carrie	C Chiana	ال ال المساول المساول المساول	ر از جوابها والوا

HOME LOGOUT

Submit

Summary

of Capital

Return of Allotment of Shares Please fill in the following information. Fields marked * must be completed. List of Share Capital / For a Resolution / Share payable in **Shareholders** <u>consideartion</u> **Allottees Declaration** <u>cash</u> after the **Particulars** other than cash allotment Particulars of Allottee Please indicate whether the allottee is an Individual: * Allottee is an Individual ○ Allottee is NOT an Individual If Allottee is an Individual: Shareholder Category: * Individual Identification No.: * Retrieve Details G250440(4) PASSPORT/ OTHERS ... Identification Type: * Name: * LAI KWOK WAH CHINESE (336) Nationality: * Mobile No: Occupation: Email Address: ○ Local Address Type: * Foreign Local Address (* if Address Type is Local Address) Retrieve Address Postal Code: Block/House No.: Street Name: Unit: # Building/Estate Name: Foreign Address (* if Address Type is Foreign Address)

Address: FLAT G, 13/F, BLOCK 26, LAGUNA CITY

KWUN TONG, KOWLOON, HONG KONG

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

Registration No. : *	Retrieve Details
Name :	
Address Type :	
Local Address (* if Address Type is Local Ad	dress)
Postal Code :	
Block/House No. :	
Street Name :	
Unit : # -	
Building/Estate Name :	
Foreign Address (* if Address Type is Foreign	gn Address)
Address:	
Details of Shares Allotted * Please re	ead instructions carefully before entering.
	r 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the same alphabet in the box for every allottee in the same group. Skip n.
Group of Share that is co-owned: (Share Group)	
If share(s) is/are co-owned, only <u>one</u> allottee is subsequent allottees in box (b) and leave blank	to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for for rest of the items.
a) Nominal Value per Share :	1
b) No. of shares allotted :	1200
c) Class of shares allotted :	Ordinary
d) Currency :	SINGAPORE DOLLAR (099)

(dd/mm/yyyy)

Back

07/12/2005

Reset

Save

e) Date of allotment :



HOME

LOGOUT

Return of Allotment of Shares

TOST COLUMN AMENATAGE

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in <u>cash</u>

For a consideration other than cash Share Capital / **Allottees** <u>Particulars</u>

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

1.00

Amount of Authorised Share Capital:

5000000000.00

Class of Shares:

Ordinary

Preference

Others

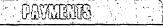
Amount of Issued Share Capital: 1497590105.00 86084215.00 0.00

Amount of Paid-up Share

Capital:

1497590105.00 86084215.00 0.00





Payment Application

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

Payment Details

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

07/12/2005

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.

DBS GROUP HOLDINGS LTD

APPLICATION FOR LISTING AND QUOTATION OF 11,000 SHARES OF \$\\$1.00 EACH FULLY PAID ARISING FROM THE 2003 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME")

- endorsed shares certificate to the Exchange.) (If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a specimen copy of the Stated how the additional shares for which listing is applied for rank with existing shares:-Pari Passu
- Ņ In respect of each class of securities, to furnish the following details:-

40,974,926 (11,000) 40,963,926	1,497,590,105 1,497,590,105 Before Exercise 11,000 11,000 Less Exercise 1,497,601,105 1,497,601,105 After Exercise	1,497,590,105	1,497,590,105 11,000 1,497,601,105	Before Exercise Add Exercise After Exercise	\$\$4,000,000,000 \$\$ 500,000,000 \$\$ 500,000,000	\$\$1.00 \$\$1.00 \$\$1.00	Ordinary Shares Preference Shares* Preference Shares#
	1		Shares		Capital	value	
outstanding Shares	Options Granted & Outstanding Shares	nare capital	Issued and paid-up ordinary share capi	Issued and pa	Authorised	Par	Class of security

ယ Outstanding Warrants/TSRs

4

Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds

the Extraordinary General Meeting held on 18 September 1999 We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at

Name

Designation

Claire Tham

Assistant Secretary

Date

Authorised Signature

December 7, 2005

Enclosures

- A copy of the Return of Allotment filed with the Registrar of Companies
- Confirmation of despatch of share certificates
- Details of options granted and exercised in the Scheme
- Cheque for S\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

ESOS SCHEDULE

DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
11,000	\$10.40	\$114,400.00	
44,000	Total value of shares	C114 400 00	
11,000	exercised =	\$114,400.00	

Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Company Type

Please click on appropriate button:

- Ocompany is listed on the securities exchange
- Ocompany is an unlisted public company
- Ocompany is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in

Yes general meeting to issue
No shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.:

199901152M

Company Name:

DBS GROUP HOLDINGS LTD

Nature of Meeting: *

Directors

Place of Meeting: *

Date of Meeting: *

(dd/mm/yyyy)

Resolution Type: *

Director's

Description: *

(max 2000 characters)

€.

Attachment: * (copy of resolution)

Note:

Uploaded file name will be changed by suffixing timestamp with the actual file name as

(Click 'Browse' to select file for attachment)

Browse...

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

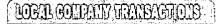
Persons signing the resolution	
Please indicate the directors/ secretaries who signed the resolution :	
☐ 112914204 / JOHN A. ROSS	
☐ 701913934 / JACKSON P. TAI	
☐ 740202053 / FRANK WONG KWONG SHING	
☐ HA9016000 / LEUNG CHUN YING	
S0016173Z / KOH BOON HWEE	
S0040556F / GOH GEOK LING	
S0047567Z / SUPPIAH DHANABALAN	
S0114104Z / HENG LEE CHENG	
S0234644C / KWA CHONG SENG	
S0820599Z / ANG KONG HUA	
S1462421Z / PETER ONG BOON KWEE	
S1786987F / CLAIRE THAM LI MEI	
S2549567E / Wong Ngit Liong	
S2622983I / JEANNIE HUI	
Z1557926 / NARAYANA MURTHY	
Please enter	
names of other	50
corporate representatives	
who signed the	- 60 C
resolution, if	\$* ·
applicable:	

Declaration

I, WINNIE ONG WINN NIE, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in cash

For a consideration other than cash Share Capital / <u>Allottees</u> **Particulars**

List of **Shareholders** after the <u>Allotment</u>

Summary of Capital

Authorised Capital

Amount

Nominal Value per Share

Currency

Authorised Capital:

5000000000

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

11000

Amount paid or due and payable on each share

paid: 1

due and payable: 0

Amount of premium paid or payable on each share:

Save

Delete Issued Share

Reset

Back



MOGAL	COURAIN TRANSI	GIOID 1

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \ast must be completed.

Resolution / Declaration

Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars <u>List of</u>
<u>Shareholders</u>
<u>after the</u>
allotment

Summary of Capital

		allotment	
Particulars of Allottee			
Please indicate wheth	er the allottee is	an Individual : *	
Allottee is an IndivAllottee is NOT an I			
If Allottee is an Indivi	idual :		
Shareholder Category :	* Individual		
Identification No. : *	E274918(5)	Retrieve Details	
Identification Type: *	PASSPORT/ OTH	IERS 🚉	
Name: *	KWAN CHAN YIN	KWAN LILIAN	
Nationality: *	AUSTRALIAN (70	1)	1
Mobile No :			
Occupation :	and the second seco		
Email Address :	ALTO STATE OF THE		
Address Type : *	○ Local ⓒ Foreign		
Local Address (* if Address	Type is Local Address)		

Postal Code:

Retrieve Address

Block/House No.:

Street Name:

Unit:#

Building/Estate Name:

Foreign Address (* if Address Type is Foreign Address)

Address: HOUSE 2, 74 MOUNT KELLETT ROAD THE PEAK

HONG KONG

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

Registration No. : * Retrieve Details
Name:
Address Type :
Local Address (* if Address Type is Local Address)
Postal Code:
Block/House No. :
Street Name :
Unit : # -
Building/Estate Name :
Foreign Address (* if Address Type is Foreign Address)
Address:
Details of Shares Allotted * Please read instructions carefully before entering.
Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.
Group of Share that is co-owned: (Share Group)
If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.
a) Nominal Value per Share : 1

10000

Ordinary

07/12/2005

Reset

Save

SINGAPORE DOLLAR (099)

(dd/mm/yyyy)

Back

b) No. of shares allotted:

c) Class of shares allotted :

e) Date of allotment :

d) Currency:



M	CO II			BIOIS:	1
Man on the board of the latest	And have designed to	mary management	· m of the circ — state	white or of the plant.	

HOME LOGOUT

Submit

Return of Allotment of Shares Please fill in the following information. Fields marked * must be completed. List of Share Capital / For a Resolution / Share payable in Shareholders Summary consideartion Allottees **Declaration** <u>cash</u> after the of Capital **Particulars** other than cash allotment **Particulars of Allottee** Please indicate whether the allottee is an Individual: * Allottee is an Individual O Allottee is NOT an Individual If Allottee is an Individual: Shareholder Category: * Individual -- Retrieve Details Identification No.: * S1658423A Identification Type: * NRIC CHEW ANN KHEEN Name: * SINGAPOREAN (301) Nationality: * Mobile No: Occupation: Email Address: Local Address Type: * Foreign Local Address (* if Address Type is Local Address) Postal Code: 129204 Retrieve Address Block/House No.: 50K Street Name: FABER HEIGHTS Unit: # 04 Building/Estate Name: FABER CREST Foreign Address (* if Address Type is Foreign Address) Address:

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

e) Date of allotment :

Registration No. : *	Retrieve Details
Name:	
Address Type :	
Local Address (* if Address Type is Local Add	dress)
Postal Code :	
Block/House No. :	
Street Name :	
Unit : # -	
Building/Estate Name :	
Foreign Address (* if Address Type is Foreig	n Address)
Address :	
Details of Shares Allotted * Please re	ad instructions carefully before entering.
	2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the same alphabet in the box for every allottee in the same group. Skip α .
Group of Share that is co-owned: (Share Group)	
If share(s) is/are co-owned, only <u>one</u> allottee is t subsequent allottees in box (b) and leave blank f	o enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for or rest of the items.
a) Nominal Value per Share :	1
b) No. of shares allotted :	1000
c) Class of shares allotted :	Ordinary
d) Currency :	SINGAPORE DOLLAR (099)

07/12/2005

Save

Reset

(dd/mm/yyyy)

Back



HOME

LOGOUT

COST COMPANY STATEMENTS

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in <u>cash</u>

For a consideration other than cash Share Capital / <u>Allottees</u> **Particulars**

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

1.00

Amount of Authorised Share

Capital:

5000000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 1497601105.00 86084215.00

0.00

Amount of Paid-up Share

Capital:

1497601105.00 86084215.00

0.00





Payment Application

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

Payment Details

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

07/12/2005

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.





HOME LOGOUT

PAYMENT ACKNOWLEDGEMENT

EP Ref No:

Receipt No.: ACR0000001518210A

Transaction No. Company Registration No.

C050583392 199901152M

Company Name

DBS GROUP HOLDINGS LTD

Payment for return of allotment of shares has been done successfully.

Print Receipt



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001518210A

Date/Time: 07/12/2005 17:41

No

Transaction : C050583392

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING SINGAPORE 068809

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNT 199901152M / DBS GROUP HOLDINGS LTD	10.00 ANT NAME :	1	10.00
		Total (S\$):		10.00

Deposit Service Account No.: 030429

Balance Amount in Deposit Account: \$724.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	I LOGOUT I
<u> </u>	



APPLICATION FOR LISTING AND QUOTATION OF 1,000 SHARES OF S\$1.00 EACH FULLY PAID ARISING FROME THE 2004 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME")

(If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a specimen copy of the Stated how the additional shares for which listing is applied for rank with existing shares:-Pari Passu endorsed shares certificate to the Exchange.)

In respect of each class of securities, to furnish the following details:-က

Options Granted & Outstanding Shares		40,963,926 (1,000) 40,962,926
Options Granted &		1,497,601,105 1,497,601,105 Before Exercise 1,497,602,105 1,497,602,105 After Exercise
nare capital	\$	1,497,601,105
ssued and paid-up ordinary share capital	Shares	1,497,601,105 1,000 1,497,602,105
Issued and p		Before Exercise Add Exercise After Exercise
Authorised	Capital	\$\$4,000,000,000 \$\$ 500,000,000 \$\$ 500,000,000
Par	value	\$\$1.00 \$\$1.00 \$\$1.00
Class of security		Ordinary Shares Preference Shares* Preference Shares#

Outstanding Warrants/TSRs က

Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds

Κ Κ Κ Κ Κ Κ

We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at the Extraordinary General Meeting held on 18 September 1999. 4

Claire Tham Name

Authorised Signature

December 7, 2005

Assistant Secretary Designation

Date

Enclosures

- A copy of the Return of Allotment filed with the Registrar of Companies.
 - Confirmation of despatch of share certificates
- Details of options granted and exercised in the Scheme
- Cheque for \$\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

Non-Voting Redeemable Convertible Preference Shares *Non-Voting Convertible Preference Shares

ESOS SCHEDULE

DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
1,000	\$14.73	\$14,730.00	
	Total value of shares		
1,000	exercised =	\$14,730.00	

Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices



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-------------	-------------

HOME	LOGO	UT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

<u>Share</u> <u>Capital/Allottees</u> <u>Particulars</u> List of Shareholders after the allotment

Summary of Capital

Company Type

Please click on appropriate butt	con	- 7
----------------------------------	-----	-----

- company is listed on the securities exchange
- Ocompany is an unlisted public company
- Ocompany is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in energy general meeting to issue No shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.:

199901152M

Company Name:

DBS GROUP HOLDINGS LTD

Nature of Meeting: *

Directors -

Place of Meeting: *

Date of Meeting: *

(dd/mm/yyyy)

Resolution Type: *

Director's

K.

Description: * (max 2000 characters)

...,

Attachment: * (copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

 $file name {\it yyyyMMddmmsstt}$

Maximum File Size: 2048 KB

Persons signing the resolution	
Please indicate the directors/ secretaries who signed the resolution :	
☐ 112914204 / JOHN A. ROSS	
☐ 701913934 / JACKSON P. TAI	
☐ 740202053 / FRANK WONG KWONG SHING	
HA9016000 / LEUNG CHUN YING	
S0016173Z / KOH BOON HWEE	
S0040556F / GOH GEOK LING	
S0047567Z / SUPPIAH DHANABALAN	
S0114104Z / HENG LEE CHENG	
S0234644C / KWA CHONG SENG	
S0820599Z / ANG KONG HUA	
S1462421Z / PETER ONG BOON KWEE	
S1786987F / CLAIRE THAM LI MEI	
S2549567E / Wong Ngit Liong	
S2622983I / JEANNIE HUI	
Z1557926 / NARAYANA MURTHY	
Please enter	
names of other	*
representatives	
who signed the	
resolution, if	

Declaration

applicable:

I, WINNIE ONG WINN NIE, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



FOCUT CONDINA ANTICACATORIC

HOME

LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in cash

For a <u>consideration</u> other than cash Share Capital / <u>Allottees</u> **Particulars**

List of <u>Shareholders</u> after the <u>Allotment</u>

Summary of Capital

Authorised Capital

Amount

Nominal Value per Share

Currency

Authorised Capital:

5000000000

1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

:1000

Amount paid or due and payable on each share

paid: 1

due and payable: 0

Amount of premium paid or 13.73payable on each share:

Save.

Delete Issued Share

Reset

Back



COCAL COLPAIN THATS: CHOIS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in <u>cash</u>

For a consideartion other than cash Share Capital / Allottees **Particulars**

List of <u>Shareholders</u> after the allotment

Summary of Capital

n_	-4:-				A I	Intte	
ผฉ	rric	בווו	re :	nτ	ΔΙ	INTTE	9

Please	indicate	whether	the all	ottee i	s an 1	Individual	: *
(a) Alla	ttaa ia ar						

○ Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: * Individual

Identification No.: *

S1235624B

Retrieve Details -

Identification Type: *

NRIC

Name: *

LEE LAY WAH IRENE

Nationality: *

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: *

Local

○ Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 465926 Retrieve Address

Block/House No.: 29

Street Name: KEW WALK

Unit: #

Building/Estate Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

e) Date of allotment :

Registration No. : *	Retrieve Details
Name:	
Address Type :	
Local Address (* if Address Type is Local Add	dress)
Postal Code :	
Block/House No. :	
Street Name :	
Unit : # -	
Building/Estate Name :	
Foreign Address (* if Address Type is Foreig	n Address)
Address:	
Details of Shares Allotted * Please re	ad instructions carefully before entering.
	2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the ame alphabet in the box for every allottee in the same group. Skip 1.
Group of Share that is co-owned: (Share Group)	
If share(s) is/are co-owned, only <u>one</u> allottee is t subsequent allottees in box (b) and leave blank f	o enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for or rest of the items.
a) Nominal Value per Share :	
b) No. of shares allotted :	1000
c) Class of shares allotted :	Ordinary
d) Currency :	SINGAPORE DOLLAR (099)

07/12/2005

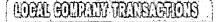
Save

Reset

(dd/mm/yyyy)

Back





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in <u>cash</u>

For a consideration other than cash Share Capital / **Allottees** <u>Particulars</u>

List of <u>Shareholders</u> after the <u>allotment</u>

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

1.00

Amount of Authorised Share

Capital:

5000000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 1497602105.00 86084215.00

0.00

Amount of Paid-up Share

1497602105.00 86084215.00 0.00

Capital:



PAYATING

Payment Application

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

Payment Details

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

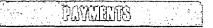
07/12/2005

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.





HOME LOGOUT

PAYMENT ACKNOWLEDGEMENT

EP Ref No:

Receipt No.: ACR0000001518222A

Transaction No.

Company Registration No.

C050583404

199901152M

Company Name

DBS GROUP HOLDINGS LTD

Payment for return of allotment of shares has been done successfully.

Print Receipt



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001518222A

Date/Time: 07/12/2005 17:44

Transaction : C050583404

No

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No :

DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING SINGAPORE 068809

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNT 199901152M / DBS GROUP HOLDINGS LTD	10.00 ANT NAME :	1	10.00
		Total (S\$) :		10.00

Deposit Service Account No.: 030429

Balance Amount in Deposit Account: \$714.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT
110111	LUGUUI



December 8, 2005

Securities & Exchange Commission Division of Corporate Finance Room 3094 (3-G) 450 Fifth Street, N.W. Washington, D.C. 20549 U.S.A.

Dear Sirs

DBS GROUP HOLDINGS LTD ("DBSH")

We enclose 2 sets of Return of Allotment of Shares for your filing.

Please contact the undersigned if you have any queries.

Yours faithfully

Christine Cheang

Analyst

(65) 6878 5304

encs



DBS GROUP HOLDINGS LTD

APPLICATION FOR LISTING AND QUOTATION OF 4,000 SHARES OF S\$1.00 EACH FULLY PAID ARISING FROM THE 1999 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME")

- endorsed shares certificate to the Exchange.) Stated how the additional shares for which listing is applied for rank with existing shares:- Pari Passu (If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a specimen copy of the
- In respect of each class of securities, to furnish the following details:-

40,962,926 (4,000) 40,958,926	,602,105 Before Exercise 4,000 Less Exercise ,606,335 After Exercise		1,497,602,105 1,497 4,000 1,497,606,335 1,497	Before Exercise Add Exercise After Exercise	\$\$4,000,000,000 \$\$ 500,000,000 \$\$ 500,000,000	\$\$1.00 \$\$1.00 \$\$1.00	Ordinary Shares Preference Shares* Preference Shares#
Dutstanding Shares	Options Granted & Outstanding Shares	are capital	Issued and paid-up ordinary share ca	Issued and p	Authorised Capital	Par value	Class of security

Outstanding Warrants/TSRs

ω

Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds

ZZ >>

4. the Extraordinary General Meeting held on 18 September 1999. We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at

Name

Designation

Claire Tham

Assistant Secretary

Authorised Signature

Date

December 8, 2005

Enclosures

- A copy of the Return of Allotment filed with the Registrar of Companies
- Confirmation of despatch of share certificates
- Details of options granted and exercised in the Scheme
- Cheque for S\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

Non-Voting Redeemable Convertible Preference Shares *Non-Voting Convertible Preference Shares



ESOS SCHEDULE

DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
4,000	\$15.30	\$61,200.00	
4,000	Total value of shares exercised =	\$61,200.00	

Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices



HOME

LOGOUT

对的控制的信息 经国际证明

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a other than cash

Share consideration Capital/Allottees **Particulars**

List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

Company Type

Please click on appropriate button:

company is listed on the securities exchange

company is an unlisted public company

company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company @ Yes in general meeting to issue ○ No. shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Ac issue shares.

Registration No.:

199901152M

Company Name:

DBS GROUP HOLDINGS LTD

Nature of Meeting: *

Directors

Place of Meeting: *

Date of Meeting: *

(dd/mm/yyyy)

Resolution Type: *

Director's

Description: * (max 2000 characters)

Attachment: * (copy of resolution)

Uploaded file name wil be changed by suffixing timestamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Persons signing the resolutio	P	ersons	sig	ning	the	resolu	tio	n
-------------------------------	---	--------	-----	------	-----	--------	-----	---

Please indicate the directors/ secretaries who signed the resolution
☐112914204 / JOHN A. ROSS
[]701913934 / JACKSON P. TAI
740202053 / FRANK WONG KWONG SHING
☐ HA9016000 / LEUNG CHUN YING
S0016173Z / KOH BOON HWEE
S0040556F / GOH GEOK LING
S0047567Z / SUPPIAH DHANABALAN
S0114104Z / HENG LEE CHENG
S0234644C / KWA CHONG SENG
S0820599Z / ANG KONG HUA
S1462421Z / PETER ONG BOON KWEE
S1786987F / CLAIRE THAM LI MEI
S2549567E / Wong Ngit Liong
S2622983I / JEANNIE HUI
Z1557926 / NARAYANA MURTHY
Please enter
names of other
corporate representatives
who signed the
resolution, if

Declaration

applicable:

I, CHRISTINE CHEANG WAI CHING, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Save

Reset



动的 地名美国拉拉斯

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

For a consideration other than cash Share Capital / **Allottees Particulars**

List of **Shareholders** after the <u>Allotment</u>

Summary of Capital

Authorised Capital

Amount

Nominal Value per Share

Currency

Authorised Capital:

5000000000

1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

4000

Amount paid or due and payable on each share

paid: 1

due and payable: 0

Amount of premium paid or 14.30

payable on each share:

Save

Delete Issued Share

Reset

Back



3.00年3月18日17日4日18日1月16日

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars Identification No./Registration Name No.

Shareholder Category

S1182228B

YEO SIOK WEE NELLY

Individual

S1546208F

LIM BENG KUAN

Individual



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HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

For a consideartion other than cash Share Capital / Allottees **Particulars**

List of Shareholders after the allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder

Category: *

Individual

Identification No.: *

S1546208F

Retrieve Details

Identification Type: *

NRIC

Name: *

LIM BENG KUAN

Nationality: *

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: *

Local

Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 529948

Retrieve Address

Block/House No.: 28

Street Name: SIMEI STREET 1

Unit: # 09 - 07

Building/Estate MELVILLE PARK

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder

Category: *

Company / Foreign Branch

Search

Registration No.: *

Retrieve Details

Name:

Address Type:

Local Address (* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # -

Building/Estate

Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet $\underline{e.g.}$ A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

7

b) No. of shares allotted:

2000

c) Class of shares allotted:

Ordinary

d) Currency:

SINGAPORE DOLLAR (099)

e) Date of allotment:

08/12/2005

(dd/mm/yyyy)

Save

Reset

Back



HOME

LOGOUT

Return of Allotment of Shares

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Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideartion other than cash Share Capital / Allottees Particulars

List of Shareholders after the aliotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

○ Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: *

Individual

Identification No.: *

S1182228B

Retrieve Details

Identification Type: *

NRIC

Name: *

YEO SIOK WEE NELLY

Nationality: *

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: *

C Local

Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 159960

Retrieve Address

Block/House No.: 370G

Street Name: ALEXANDRA ROAD

Unit: # 13

Building/Estate ANCHORAGE CONDOMINIUM, THE

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder

Category: *

Company / Foreign Branch

Search

Registration No.: *

Retrieve Details

Name:

Address Type:

Local Address (* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # -

Building/Estate

Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

7

b) No. of shares allotted:

2000

c) Class of shares allotted:

Ordinary

d) Currency:

SINGAPORE DOLLAR (099)

e) Date of allotment:

08/12/2005

(dd/mm/yyyy)

Save

Reset | Back



HOME

LOGOUT

3.00多年。中国共和国的高级设施的

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of Shareholders after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

1.00

Amount of Authorised Share

Capital:

500000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 1497606105.00 86084215.00 0.00

Amount of Paid-up Share

Capital:

1497606105.00 86084215.00 0.00



HOME

LOGOUT

South of Both has being the

You have submitted a **Return of Allotment of Shares** transaction. Please confirm and proceed to make payment for processing the transaction. If you wish to change details, click **HOME** to go back and select the **Return of Allotment of Shares** option.

Click here for Payment



Payment Application

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

Payment Details

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Openit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

08/12/2005

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.



HOME

LOGOUT

PAYMENT ACKNOWLEDGEMENT

EP Ref No:

Receipt No.: ACR0000001519223A

Transaction No. Company Registration No.

C050584538

199901152M

Company Name

DBS GROUP HOLDINGS LTD

Payment for return of allotment of shares has been done successfully.

Print Receipt



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001519223A

Date/Time: 08/12/2005 14:40

No

Transaction : C050584538

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No :

DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING SINGAPORE 068809

Sn	o Code/Description	Unit Price (S\$)	Qty A	mount
1	Lodgment Of Return Of Allotment Of Share	10.00	1	10.00
		T NAME:		
1	COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTAN 199901152M / DBS GROUP HOLDINGS LTD	20.00	1	10.

10.00 Total (S\$):

Deposit Service Account No.: 030429

Balance Amount in Deposit Account: \$704.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT

DBS GROUP HOLDINGS LTD

APPLICATION FOR LISTING AND QUOTATION OF 39,160 SHARES OF S\$1.00 EACH FULLY PAID ARISING FROM THE 2004 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME")

- endorsed shares certificate to the Exchange.) Stated how the additional shares for which listing is applied for rank with existing shares:- Pari Passu (If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a specimen copy of the
- 2 In respect of each class of securities, to furnish the following details:-

Ordinary Shares	value	Capital Capital	Refore Evercise	Shares \$ 1 407 606 105 1 407 606	\$ 1 497 606 105	Options Granted & Outstanding Shares	20 058 026
Ordinary Shares Preference Shares* Preference Shares#	\$\$1.00	\$\$4,000,000,000	Before Exercise	1,497,606,105 1,497	1,497,606,105	,606,105 Before Exercise	40,958,926
	\$\$1.00	\$\$500,000,000	Add Exercise	39,160	39,160	39,160 Less Exercise	(39,160)
	\$\$1.00	\$\$500,000,000	After Exercise	1,497,645,265 1,497	1,497,645,265	,645,265 After Exercise	40,919,766

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Outstanding Warrants/TSRs

Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds

4. We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at the Extraordinary General Meeting held on 18 September 1999.

Name

Designation

Assistant Secretary

Claire Tham

Authorised Signature

Date

December 8, 2005

Enclosures

- A copy of the Return of Allotment filed with the Registrar of Companies
- Confirmation of despatch of share certificates
- Details of options granted and exercised in the Scheme
- Cheque for S\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

ESOS SCHEDULE

DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
39,160	\$14.73	\$576,826.80	
39,160	Total value of shares exercised =	\$576,826.80	

Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices



and building following

	· · · · · · · · · · · · · · · · · · ·
HOME	LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

Company Type

Please click on appropriate button:

@company is listed on the securities exchange

Company is an unlisted public company

company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained

the approval of the company

Yes
 No

in general meeting to issue

shares.

Resolution Made

 * You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Ac issue shares.

Registration No.:

199901152M

Company Name:

DBS GROUP HOLDINGS LTD

Nature of Meeting: *

Directors

Place of Meeting: *

Date of Meeting: *

(dd/mm/yyyy)

Resolution Type: *

Director's

Description: * (max 2000 characters)

Attachment: * (copy of resolution)

Note:

Uploaded file name wll be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

file name yyyy MMddmms stt

Maximum File Size: 2048 KB

Please	indicate	the c	directors/	secretaries	who	signed	the	resolutio	n.:
112	914204	/ JOH	IN A. ROS	SS					
[]701	913934	/ JAC	KSON P.	TAI					

740202053 / FRANK WONG KWONG SHING

☐ HA9016000 / LEUNG CHUN YING

S0016173Z / KOH BOON HWEE

Persons signing the resolution

S0040556F / GOH GEOK LING

S0047567Z / SUPPIAH DHANABALAN

S0114104Z / HENG LEE CHENG

S0234644C / KWA CHONG SENG

S0820599Z / ANG KONG HUA

☐ S1462421Z / PETER ONG BOON KWEE

S1786987F / CLAIRE THAM LI MEI

S2549567E / Wong Ngit Liong

S2622983I / JEANNIE HUI

Z1557926 / NARAYANA MURTHY

Please enter names of other corporate representatives who signed the resolution, if applicable:

Declaration

I, CHRISTINE CHEANG WAI CHING, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Save | Reset



到现代表现代 组织化组 电电子设度

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \ast must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars List of Shareholders after the Allotment

Summary of Capital

Authorised Capital

Amount

Nominal Value per Share

Currency

Authorised Capital:

5000000000

1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

39160

Amount paid or due and payable on each share

paid: 1

due and payable: 0

Amount of premium paid or

payable on each share:

13.73

Save

Delete Issued Share

Reset

Back



HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / **Allottees Particulars**

List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

No./Registration Name

No.

S2700367B

S2201565F

JOHN DUNCAN PRITCHARD

MOHAMED NAWAZ JIFFRY

VILCASSIM S7121576H IVY ONG BING WAH

S1124881J S2560657D KOH SIEW LENG

WONG SING LEON

Shareholder Category

Individual

Individual

Individual Individual

Individual

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are:

No. of Shares

Ordinary

Preference

Others

0

0

0



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HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideartion other than cash Share Capital / Allottees **Particulars**

List of Shareholders after the allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder

Category: *

Individual

Identification No.: *

S2201565F

Retrieve Details

Identification Type: *

NRIC

Name: *

MOHAMED NAWAZ JIFFRY VILCASSIM

Nationality: *

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: *

Cocal

Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 128047

Retrieve Address

Block/House No.: 25

Street Name: WEST COAST CRESCENT

Unit: # 18 - 13

Building/Estate Name : **BLUE HORIZON**

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder

Page 2 of 2

Category: *

Company / Foreign Branch

Search

Registration No.: *

Retrieve Details

Name:

Address Type:

Local Address (* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # -

Building/Estate

Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

b) No. of shares allotted :

10000

c) Class of shares allotted:

Ordinary

d) Currency:

SINGAPORE DOLLAR (099)

e) Date of allotment:

08/12/2005 (dd/mm/yyyy)

Save | Reset | Back



3000年1月26年7月26日 1月1日日

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideartion other than cash Share Capital / Allottees **Particulars**

List of Shareholders after the allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

(a) Allottee is an Individual

Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: *

Individual

Identification No.: *

S7121576H

Retrieve Details

Identification Type: *

NRIC

Name: *

IVY ONG BING WAH

Nationality: *

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: *

Local

Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 277431

Retrieve Address

Block/House No.: 64

Street Name: MING TECK PARK

Unit: #

Building/Estate Name : MING TECK PARK

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder

Category: *

Company / Foreign Branch

Search

Registration No.: *

Retrieve Details

Name:

Address Type:

Local Address (* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # -

Building/Estate

Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

1

b) No. of shares allotted:

5000

c) Class of shares allotted:

Ordinary

d) Currency:

SINGAPORE DOLLAR (099)

e) Date of allotment:

08/12/2005

Reset

(dd/mm/yyyy)

Back

Save



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Return of Allotment of Shares

Submit

LOGOUT

Please fill in the following information. Fields marked * must be completed.

Resolution_/ Declaration Share payable in cash

For a consideration other than cash

Share Capital /
Allottees
Particulars

<u>List of</u> Shareholders after the allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder

Category: *

Individual

Identification No.: *

S2560657D

Retrieve Details

Identification Type: *

NRIC

Name: *

WONG SING LEON

Nationality: *

SINGAPORE P.R. (300)

Mobile No:

Occupation:

Email Address:

Address Type: *

• Local

Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 328837

Retrieve Address

Block/House No.: 17

Street Name: KIM KEAT ROAD

Unit: # 06 - 02

Building/Estate

Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder

Category: *

Company / Foreign Branch

Search

Registration No.: *

Retrieve Details

Name:

Address Type:

Local Address (* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # -

Building/Estate

Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet $\underline{e.g.}$ A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

1

b) No. of shares allotted:

1000

c) Class of shares allotted:

Ordinary

d) Currency:

SINGAPORE DOLLAR (099)

e) Date of allotment:

08/12/2005

(dd/mm/yyyy)

Save

Reset | Back



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HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideartion other than cash Share Capital / Allottees **Particulars**

List of Shareholders after the allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder

Category: *

Individual

Identification No.: *

S1124881J

NRIC

Retrieve Details

Identification Type: *

Name: *

KOH SIEW LENG

Nationality: *

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: *

C Local

Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 229622

Retrieve Address

Block/House No.: 69

Street Name: CAVENAGH ROAD

Unit: # 02 - 356

Building/Estate CAVENAGH GARDEN

Foreign Address (* if Address Type is Foreign Address)

Address:

Name:

If Allottee is NOT an Individual:

Shareholder

Category: *

Company / Foreign Branch

Search

Registration No.: *

Retrieve Details

Name:

Address Type:

Local Address (* if Address Type is Local Address)

Postal Code:

Block/House No.:

Street Name:

Unit: # -

Building/Estate

Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

.

b) No. of shares allotted:

1000

c) Class of shares allotted:

Ordinary

d) Currency:

SINGAPORE DOLLAR (099)

e) Date of allotment:

08/12/2005

(dd/mm/yyyy)

Save

Reset

Back



5万年9月18日 18日1日 18日1日

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Shares payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Particulars of Allottee

Shareholder Category: *

Individual

Identification No. : *

S2700367B

Identification Type: *

NRIC

Name: *

JOHN DUNCAN PRITCHARD

Nationality: *

AUSTRALIAN (701)

Mobile No.:

Occupation:

Email Address:

Address Type: *

Local

Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 469972

Retrieve Address

Block/House No.: 26

Street Name: BAYSHORE ROAD

Unit: # 23 - 05

Building/Estate Name: THE BAYSHORE

Foreign Address (* if Address Type is Foreign Address)

Address:

Authorised Capital

Class of Shares Currency

Nominal Value Share Shares shares after per Group Share

SINCAPORE DOLLAR

Ordinary

SINGAPORE DOLLAR (099)

0

0

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet $\underline{e.g.}$ A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

b) No. of shares allotted: 22160

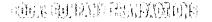
c) Class of shares allotted : Ordinary

d) Currency: SINGAPORE DOLLAR (099)

e) Date of allotment: 08/12/2005 (dd/mm/yyyy)

Save | Reset | Delete | Back |





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

1.00

Amount of Authorised Share

Capital:

500000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 1497645265.00 86084215.00 0.00

Amount of Paid-up Share

Capital:

1497645265.00 86084215.00 0.00



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HOME	LOGOUT

You have submitted a **Return of Allotment of Shares** transaction. Please confirm and proceed to make payment for processing the transaction. If you wish to change details, click **HOME** to go back and select the **Return of Allotment of Shares** option.

Click here for Payment



Payment Application

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

Payment Details

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

© Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

08/12/2005

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.



PAYMENT ACKNOWLEDGEMENT

EP Ref No:

Receipt No.: ACR0000001519322A

Transaction No. Company Registration No.

C050584646 199901152M

Company Name

DBS GROUP HOLDINGS LTD

Payment for return of allotment of shares has been done successfully.

Print Receipt



PAYMENT ACKNOWLEDGEMENT

EP Ref No:

Receipt No.: ACR0000001519322A

30% ID 3

Transaction No. Company Registration No.

C050584646 199901152M

Company Name

DBS GROUP HOLDINGS LTD

Payment for return of allotment of shares has been done successfully.

Print Receipt



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001519322A

Date/Time: 08/12/2005 15:10

No

Transaction : C050584646

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No :

DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING SINGAPORE 068809

Sno	o Code/Description	Unit Price (S\$)	Qty A	mount
1	Lodgment Of Return Of Allotment Of Share	10.00	1	10.00
	COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTA	INI NAME:		
	199901152M / DBS GROUP HOLDINGS LTD			

Total (S\$):

10.00

Deposit Service Account No.: 030429

Balance Amount in Deposit Account: \$ 694.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

LOGOUT HOME



December 8, 2005

Securities & Exchange Commission Division of Corporate Finance Room 3094 (3-G) 450 Fifth Street, N.W. Washington, D.C. 20549 U.S.A.

Dear Sirs

DBS GROUP HOLDINGS LTD ("DBSH")

We enclose 4 sets of Return of Allotment of Shares for your filing.

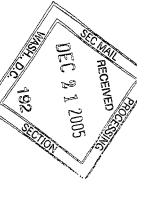
Please contact the undersigned if you have any queries.

Yours faithfully

Yyonne Lee Bank Executive (65) 6878 8841

encs





DBS GROUP HOLDINGS LTD

APPLICATION FOR LISTING AND QUOTATION OF 5,000 SHARES OF \$\$1.00 EACH FULLY PAID ARISING FROM THE 2002 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME")

- endorsed shares certificate to the Exchange.) Stated how the additional shares for which listing is applied for rank with existing shares:- Pari Passu (If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a specimen copy of the
- In respect of each class of securities, to furnish the following details:-

40,918,766 (5,000) 40,913,766	16,265 Before Exercise 5,000 Less Exercise 51,265 After Exercise	1,497,64 1,497,65	1,497,646,265 5,000 1,497,651,265	Before Exercise Add Exercise After Exercise	\$\$4,000,000,000 \$\$500,000,000 \$\$500,000,000	S\$1.00 S\$1.00 S\$1.00	Ordinary Shares Preference Shares* Preference Shares#
Outstanding Shares	Options Granted & Outstanding Shares	la	Issued and paid-up ordinary share capit	Issued and p	Authorised Capital	Par value	Class of security

Outstanding Warrants/TSRs

Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds

ZZ

the Extraordinary General Meeting held on 18 September 1999 We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at

Name

Designation

Assistant Secretary

Claire Tham

ham

Authorised Signature

Date

December 8, 2005

Enclosures

- A copy of the Return of Allotment filed with the Registrar of Companies
- Confirmation of despatch of share certificates
- Details of options granted and exercised in the Scheme
- Cheque for S\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

ESOS SCHEDULE

DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
5,000 /	\$14.73	\$73,650.00	
,			
	Total value of shares		
5,000	exercised =	\$73,650.00	

Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices



A. Marian on the	بالمانات ينز للمزينيس بمنز ينكر	بلم يانجونجو إير	CANCEL TO CALL THE CALL TO CALL THE
TOTAL YEAR	3.5.3 B. E. E. D. F.	2	4 14 47 14 12 13 13 15 15 15
	15011 1.7 4 1	1.111.5.	LAY TELEVISION
التلفانات	A.A. ALLES HARLES) EJULIA	MB/GHOIB

HOME	LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars <u>List of</u>
Shareholders
after the
allotment

Summary of Capital

3

Record saved successfully.

Company Type

Please click on appropriate button:

- @company is listed on the securities exchange
- Ocompany is an unlisted public company
- Ocompany is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in © Yes general meeting to issue \bigcirc No shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.:

199901152M

Company Name:

DBS GROUP HOLDINGS LTD

Nature of Meeting: *

Directors

Place of Meeting: *

Date of Meeting: *

(dd/mm/yyyy)

Resolution Type: *

Director's 🤼

Description: *

(max 2000 characters)

Attachment: * (copy of resolution)

Note:

Uploaded file name will be changed by suffixing timestamp with the actual file

(Click 'Browse' to select file for attachment)

Browse..

 $file name {\it yyyyMMddmmsstt}$

Maximum File Size: 2048 KB

Persons signing the resolution
Please indicate the directors/ secretaries who signed the resolution :
☐ 112914204 / JOHN A. ROSS
☐ 701913934 / JACKSON P. TAI
☐ 740202053 / FRANK WONG KWONG SHING
HA9016000 / LEUNG CHUN YING
S0016173Z / KOH BOON HWEE
S0040556F / GOH GEOK LING
S0047567Z / SUPPIAH DHANABALAN
S0114104Z / HENG LEE CHENG
S0234644C / KWA CHONG SENG
S0820599Z / ANG KONG HUA
S1462421Z / PETER ONG BOON KWEE
S1786987F / CLAIRE THAM LI MEI
S2549567E / Wong Ngit Liong
S2622983I / JEANNIE HUI
Z1557926 / NARAYANA MURTHY
Please enter
names of other
corporate representatives
who cigned the
resolution, if
applicable:

Declaration

I, YVONNE LEE SIEW WAN, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



FOUL GOLDAND DANGARDONS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars <u>List of</u> Shareholders after the Allotment

Summary of Capital

Authorised Capital

Amount

Nominal Value

per Share

Currency

Authorised Capital:

5000000000

1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

16620 /

Amount paid or due and payable on each share

paid: 1

due and payable: 0

Amount of premium paid or

payable on each share:

9.40

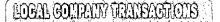
Save

Delete Issued Share

Reset

Back





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars <u>List of</u>
Shareholders
after the
allotment

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars

Identification

No./Registration Name

No.

E850425(7) LI MAN HO

S1531707H

LEW WING KEONG

<u>S2666377F</u> <u>S2703957Z</u> CHUNG WANG LEONG
DAVID JOHN WALKER-SMITH

Shareholder Category

Individual

Individual Individual

Individual



OAT	MIN	Lil	Y.U	3

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

P	aı	ti	cu	la	rs	of	Al	lo	tte	е
---	----	----	----	----	----	----	----	----	-----	---

Please indicate whether the allottee is an Individual: *

- Allottee is an Individual
- O Allottee is NOT an Individual

If Allottee is an Individual:						
Shareholder Category: *	Individual					
Identification No. : *	S2703957Z /	Retrieve Details				
Identification Type: *	NRIC					
Name: *	DAVID JOHN WAI	LKER-SMITH/				
Nationality: *	BRITISH, UNITED KINGDOM (110)					
Mobile No :		•				
Occupation :	: :					
Email Address :	gamen i mara na kalamata (
Address Type : *	LocalForeign					
Local Address (* if Address T	ype is Local Address)					
Postal Code :	268718 / Ret	rieve Address				
Block/House No. :	47/					

Street Name : FORD AVENUE /

Unit: #

Building/Estate Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

Registration No. : * Retrieve Details
Name:
Address Type :
Local Address (* if Address Type is Local Address)
Postal Code :
Block/House No. :
Street Name :
Unit : # -
Building/Estate Name :
Foreign Address (* if Address Type is Foreign Address)
Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only <u>one</u> allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

b) No. of shares allotted: 4000 /

c) Class of shares allotted : Ordinary

d) Currency: SINGAPORE DOLLAR (099)

e) Date of allotment: 08/12/2005 / (dd/mm/yyyy)

Save Reset Back



LOGIL COURAIN TRAISASTIONS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in

For a consideartion other than cash Share Capital / Allottees **Particulars**

List of **Shareholders** after the <u>allotment</u>

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

O Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: * Individual

Identification No.: *

S2666377F /

Retrieve Details

Identification Type: *

NRIC

Name: *

CHUNG WANG LEONG /

Nationality: *

SINGAPOREAN (301) /

Mobile No:

Occupation:

Email Address:

Address Type: *

Local

○ Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 469975

Retrieve Address

Block/House No.: 32/

Street Name: BAYSHORE ROAD /

Unit: # 07 / - 01 /

Building/Estate Name: THE BAYSHORE

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

Registration No. : *	Retrieve Details
Name :	
Address Type :	
Local Address (* if Address T	ype is Local Address)
Postal Code :	
Block/House No. :	
Street Name :	
Unit :	# -
Building/Estate Name:	
Foreign Address (* if Addres	s Type is Foreign Address)
Address :	
Details of Shares Allott	ed * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only <u>one</u> allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share : 1
b) No. of shares allotted : 5460

c) Class of shares allotted : Ordinary

d) Currency : SINGAPORE DOLLAR (099)

e) Date of allotment : 08/12/2005/ (dd/mm/yyyy)

Save Reset Back



TO T	III	Sign	DIB.	15

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars <u>List of</u> <u>Shareholders</u> <u>after the</u> allotment

Summary of Capital

Particulars of Allottee

lease indicate whethe	r the allottee	is an Ind	ividual :	*
-----------------------	----------------	-----------	-----------	---

Allottee is an Individual

○ Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: * Individual

Identification No.: *

S1531707H /

Retrieve Details

Identification Type: *

NRIC

Name: *

LEW WING KEONG /

Nationality: *

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: *

Local

○ Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 688633

Retrieve Address

Block/House No.: 25

Street Name: VERDE PLACE /

Unit: #

Building/Estate Name: VILLA VERDE

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

a) Nominal Value per Share:

b) No. of shares allotted:

c) Class of shares allotted:

e) Date of allotment :

d) Currency:

Registration No. : * Retrieve Details
Name:
Address Type :
Local Address (* if Address Type is Local Address)
Postal Code:
Block/House No. :
Street Name :
Unit: # -
Building/Estate Name :
Foreign Address (* if Address Type is Foreign Address)
Address:
Details of Shares Allotted * Please read instructions carefully before entering.
Details of Sitales Afforted * Please read instructions carefully before entering.
Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.
Group of Share that is co-owned: (Share Group)
If share(s) is/are co-owned, only <u>one</u> allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

5160 /

Save

Ordinary

Reset

SINGAPORE DOLLAR (099)

Back

08/12/2005 (dd/mm/yyyy)



FILMS TEACH	MAT.	

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars <u>List of</u> Shareholders after the allotment

Summary of Capital

• • •

Particulars of Allottee

Please indicate whether the allottee is an Individual : st

Allottee is an Individual

○ Allottee is NOT an Individual

Shareholder Category: * Individual

If Allottee is an Individual:

5 ,	
Identification No. : *	E850425(7) Retrieve Details
	DACCDODT/OTHERS

LI MAN HO /

Identification Type: *

PASSPORT/ OTHERS

Nationality: *

HONG KONG RESIDENT (332)

Mobile No :

Name: *

Occupation:

Email Address:

Address Type: *

○ Local

Foreign

Local Address (* if Address Type is Local Address)

Postal Code:

Retrieve Address

Block/House No.:

Street Name:

Unit:#

Building/Estate Name:

Foreign Address (* if Address Type is Foreign Address)

Address: DBS BANK HONG KONG BRANCH, 10TH FLOOR,

THE CENTER, CENTRAL, HONG KONG

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

c) Class of shares allotted :

e) Date of allotment :

d) Currency:

Registration No. : *	Retrieve Details
Name:	
Address Type :	
Local Address (* if Address Type is Local Add	ress)
Postal Code :	
Block/House No. :	
Street Name :	
Unit : # -	
Building/Estate Name :	
Foreign Address (* if Address Type is Foreig	n Address)
Address:	
Dotails of Shares Alletted * Diseases	ad inabusable na annatultu bafasa anbasis a
Details of Shares Allotted * Please re	
	2 or more persons, please assign an alphabet $\underline{e.g.\ A}$ to denote the ame alphabet in the box for every allottee in the same group. Skip .
Group of Share that is co-owned: (Share Group)	
If share(s) is/are co-owned, only <u>one</u> allottee is to subsequent allottees in box (b) and leave blank for	o enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for or rest of the items.
a) Nominal Value per Share :	1
b) No. of shares allotted :	2000 /

Ordinary

Save

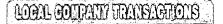
SINGAPORE DOLLAR (099)

Back

08/12/2005 / (dd/mm/yyyy)

Reset





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in

For a consideration other than cash Share Capital / <u>Allottees</u> <u>Particulars</u>

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

1.00

Amount of Authorised Share

5000000000.00

Capital:

Class of Shares:

Ordinary

Preference

Others

0.00

Amount of Issued Share Capital: 1497667885.00, 86084215.00 0.00

Amount of Paid-up Share

1497667885.00 86084215.00

Capital:





Payment Application

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

Payment Details

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Opposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

08/12/2005

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.



PAYMENTS

PAYMENT ACKNOWLEDGEMENT

EP Ref No:

Receipt No.: ACR0000001519922A

Transaction No. Company Registration No.

C050585288 199901152M

Company Name

DBS GROUP HOLDINGS LTD

Payment for return of allotment of shares has been done successfully.

Print Receipt



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001519922A

Date/Time: 08/12/2005 17:55

No

Transaction : C050585288

Agency: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No :

DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING SINGAPORE 068809

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTA 199901152M / DBS GROUP HOLDINGS LTD	10.00 NT NAME :	1	10.00
		Total (S\$) :	***************************************	10.00

Deposit Service Account No.: 030429

Balance Amount in Deposit Account: \$ 664.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT

DBS GROUP HOLDINGS LTD

APPLICATION FOR LISTING AND QUOTATION OF 16,620 SHARES OF S\$1.00 EACH FULLY PAID ARISING FROM THE 2003 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME")

- <u>.~</u> endorsed shares certificate to the Exchange.) Stated how the additional shares for which listing is applied for rank with existing shares:- Pari Passu (If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a specimen copy of the
- In respect of each class of securities, to furnish the following details:-

40,913,766 (16,620)- 40,897,146	651,265/ Before Exercise 16,620 / Less Exercise 667,885/ After Exercise	1,497,651,265/ 16,620- 1,497,667,885/	1,497,651,265/ 1,497, 16,620/ 1,497,667,885/ 1,497,	Before Exercise Add Exercise After Exercise	\$\$4,000,000,000 \$\$500,000,000 \$\$500,000,000	S\$1.00 S\$1.00 S\$1.00	Ordinary Shares Preference Shares* Preference Shares#
		8	Shares		Capital	value	
Dutstanding Shares	Options Granted & Outstanding Shares		Issued and paid-up ordinary share capital	issued and pa	Authorised	Par	Class of security

Outstanding Warrants/TSRs

Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds

Z Z P P

4 We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at the Extraordinary General Meeting held on 18 September 1999.

Name

Designation

Claire Tham

Assistant Secretary

Authorised Signature

Date

1

December 8, 2005

Enclosures

- A copy of the Return of Allotment filed with the Registrar of Companies
- Confirmation of despatch of share certificates
- Details of options granted and exercised in the Scheme
- Cheque for S\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

ESOS SCHEDULE

DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Subscription Price (1)	Value of Shares Exercised (2)	Remarks
\$10.40	\$172,848.00	
Total value of shares		
exercised =	\$172,848.00	
	\$10.40 Total value of shares	\$10.40 \$172,848.00 Total value of shares

Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices



FORT COLDAIN AND STRUCTURE

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars <u>List of</u>
Shareholders
after the
allotment

Summary of Capital

Record saved successfully.

Company Type

Please click on appropriate button:

- Ocompany is listed on the securities exchange
- Ocompany is an unlisted public company
- Ocompany is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in eyes general meeting to issue No shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.:

199901152M

Company Name:

DBS GROUP HOLDINGS LTD

Nature of Meeting: *

Directors 📑

Place of Meeting: *

Date of Meeting: *

(dd/mm/yyyy)

Resolution Type: *

Director's

Description: *

(max 2000 characters)

Attachment: * (copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file Browse...

(Click 'Browse' to select file for attachment)

 $filename {\it yyyyMMddmmsstt}$

Maximum File Size: 2048 KB

reisons signing the resolution	
Please indicate the directors/ secretaries who signed the resolution :	
112914204 / JOHN A. ROSS	
☐ 701913934 / JACKSON P. TAI	
☐ 740202053 / FRANK WONG KWONG SHING	
☐ HA9016000 / LEUNG CHUN YING	
S0016173Z / KOH BOON HWEE	
S0040556F / GOH GEOK LING	
S0047567Z / SUPPIAH DHANABALAN	
☐S0114104Z / HENG LEE CHENG	
☐S0234644C / KWA CHONG SENG	
S0820599Z / ANG KONG HUA	
S1462421Z / PETER ONG BOON KWEE	
S1786987F / CLAIRE THAM LI MEI	
S2549567E / Wong Ngit Liong	
S2622983I / JEANNIE HUI	
Z1557926 / NARAYANA MURTHY	
Please enter	
names of other	Æ.
corporate representatives	
who signed the resolution if	
resolution, if	>
applicable:	

Declaration

I, YVONNE LEE SIEW WAN, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



<u>HOME</u>

LOGOUT

LOGAL GOLDANY TRATERISHOLE

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars <u>List of</u>
<u>Shareholders</u>
<u>after the</u>
<u>Allotment</u>

Summary of Capital

Authorised Capital

Amount

Nominal Value per Share

Currency

Authorised Capital:

5000000000

1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

5000

Amount paid or due and payable on each share

paid: 1

due and payable: 0

Amount of premium paid or

13.73

payable on each share:

Save Delete Issued Share

Reset

Back



COL	COURAIN	TIME!	GIOIB	
A de de control o control		6 3 3 3 5 6 7 6	7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in

For a consideartion other than cash Share Capital / Allottees **Particulars**

List of **Shareholders** after the allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

○ Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: * Individual

Identification No.: *

S1391861I

Retrieve Details

Identification Type: *

NRIC

Name: *

WONG KOK SENG AUGUSTINE

Nationality: *

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: *

Local
 Output
 Description
 Local
 Description
 Descrip

Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 507421

Retrieve Address

Block/House No.: 180

Street Name: LOYANG RISE

Unit: #

Building/Estate Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

\$ 44.

Registration No. : *	Retrieve Details
Name:	
Address Type :	
Local Address (* if Address Type is Local Ad	dress)
Postal Code :	
Block/House No. :	
Street Name :	
Unit : # -	
Building/Estate Name :	
Foreign Address (* if Address Type is Foreign	n Address)
Address:	
Details of Shares Allotted * Please re	ead instructions carefully before entering.
	2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the same alphabet in the box for every allottee in the same group. Skip n.
Group of Share that is co-owned: (Share Group)	· !
If share(s) is/are co-owned, only \underline{one} allottee is subsequent allottees in box (b) and leave blank to	to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for for rest of the items.
a) Nominal Value per Share :	
b) No. of shares allotted :	5000

Ordinary

08/12/2005

Save

Reset

SINGAPORE DOLLAR (099)

(dd/mm/yyyy)

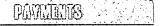
Back

c) Class of shares allotted :

e) Date of allotment :

d) Currency:





Payment Application

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

Payment Details

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

08/12/2005

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.



Favalits

PAYMENT ACKNOWLEDGEMENT

EP Ref No:

Receipt No.: ACR0000001519879A

Transaction No. C

Company Registration No.

C050585248

199901152M

Company Name

DBS GROUP HOLDINGS LTD

Payment for return of allotment of shares has been done successfully.

Print Receipt



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001519879A

Date/Time: 08/12/2005 17:41

Transaction : C050585248

No Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING SINGAPORE 068809

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNT/ 199901152M / DBS GROUP HOLDINGS LTD	10.00 ANT NAME :	1	10.00
vado e a saced		Total (S\$) :		10.00

Deposit Service Account No.: 030429

Balance Amount in Deposit Account: \$ 674.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT

DBS GROUP HOLDINGS LTD

APPLICATION FOR LISTING AND QUOTATION OF 2,000 SHARES OF S\$1.00 EACH FULLY PAID ARISING FROM THE 2004 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME")

- Stated how the additional shares for which listing is applied for rank with existing shares:- Pari Passu endorsed shares certificate to the Exchange.) (If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a specimen copy of the
- က In respect of each class of securities, to furnish the following details:-

Ordinary Shares Preference Shares* Preference Shares #		Class of security
\$\$1.00 \$\$1.00 \$\$1.00	value	Par
\$\$4,000,000,000 \$\$500,000,000 \$\$500,000,000	Capital	Authorised
Before Exercise Add Exercise After Exercise		issued and p
1,497,667,885 < 1,497,6 2,000 < 1,497,669,885 < 1,497,6	Shares	Issued and paid-up ordinary share capi
1,497,667,885. 2,000 1,497,669,885.	\$	nare capital
,667,885, Before Exercise 2,000, Less Exercise ,669,885, After Exercise		Options Granted & Outstanding Shares
40,897,146 (2,000) 40,895,146		Outstanding Shares

Outstanding Warrants/TSRs

Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds

ယ

4

the Extraordinary General Meeting held on 18 September 1999.

We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at

Claire Tham Authorised Signature

Name

Designation

Assistant Secretary

Date

December 8, 2005

Enclosures

- A copy of the Return of Allotment filed with the Registrar of Companies
- Confirmation of despatch of share certificates
- Details of options granted and exercised in the Scheme
- Cheque for S\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

ESOS SCHEDULE

DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
2,000	\$14.73	\$29,460.00	
	·		
	Total value of shares		
2,000	exercised =	\$29,460.00	

Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices



MAN	(ATT)	m	TRANSACTIONS	
in the later	Carliel.	المال الشابا	COLLABORATE COLLABORATION OF THE PARTY OF TH	

HOME	LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

<u>Share</u> <u>Capital/Allottees</u> <u>Particulars</u> <u>List of</u>
Shareholders
after the
allotment

Summary of Capital

Record saved successfully.

Company Type

Please click on appropriate button:

- @company is listed on the securities exchange
- Ocompany is an unlisted public company
- Ocompany is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in eyes general meeting to issue No shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.:

199901152M

Company Name:

DBS GROUP HOLDINGS LTD

Nature of Meeting: *

Directors

Place of Meeting: *

Date of Meeting: *

(dd/mm/yyyy)

Resolution Type: *

Director's ⊵ু

 ${\sf Description:*}$

(max 2000 characters)

ĸ

Attachment: * (copy of resolution)

Note:

Uploaded file name will be changed by suffixing timestamp with the actual file Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

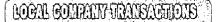
reisons signing the resolution
Please indicate the directors/ secretaries who signed the resolution :
☐ 112914204 / JOHN A. ROSS
☐ 701913934 / JACKSON P. TAI
☐ 740202053 / FRANK WONG KWONG SHING
☐ HA9016000 / LEUNG CHUN YING
☐S0016173Z / KOH BOON HWEE
☐S0040556F / GOH GEOK LING
S0047567Z / SUPPIAH DHANABALAN
S0114104Z / HENG LEE CHENG
S0234644C / KWA CHONG SENG
☐ S0820599Z / ANG KONG HUA
S1462421Z / PETER ONG BOON KWEE
S1786987F / CLAIRE THAM LI MEI
S2549567E / Wong Ngit Liong
S2622983I / JEANNIE HUI
Z1557926 / NARAYANA MURTHY
Please enter
names of other
corporate representatives
who standards
resolution, if
applicable:

Declaration

I, YVONNE LEE SIEW WAN, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in cash

For a <u>consideration</u> other than cash Share Capital / <u>Allottees</u> **Particulars**

List of **Shareholders** after the **Allotment**

Summary of Capital

Authorised Capital

Amount

Nominal Value per Share

Currency

Authorised Capital:

5000000000

1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

1000

Amount paid or due and payable on each share

paid: 1

due and payable: 0

Amount of premium paid or 14.30 payable on each share:

Save

Delete Issued Share

Reset

Back



		- Meridian	
へみべめるこれへだ	A 14 14 14 14 14 14 14 14 14 14 14 14 14	مد معرف الماران بالمار	and the second second
427 . 1 . N. U. T S H. T.	18 31 11 2 4	利 e 先 音 引 · 2. 1	1 a 3 a 4 8 a 1 3 [~ 2
197 8 3 84 1 8 2 1 4 4 8 B	1. 1. 1. 1.	11. W T. P. Y	[PC] BUILD IN NOT THE
MONT OUT	vuiuu i	والمراجعة المراجعة	المحال المحال المحال المحال

<u>101</u>	1 <u>E</u>	LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed. List of Share Capital / For a Resolution / Share payable in <u>Shareholders</u> Summary Allottees consideartion **Declaration** cash after the of Capital other than cash **Particulars** allotment Particulars of Allottee Please indicate whether the allottee is an Individual: * Allottee is an Individual Allottee is NOT an Individual If Allottee is an Individual: Shareholder Category: * Individual Retrieve Details S1182228B Identification No.: * NRIC Identification Type: * Name: * YEO SIOK WEE NELLY SINGAPOREAN (301) Nationality: * Mobile No: Occupation: Email Address: Local
 Address Type: * ○ Foreign Local Address (* if Address Type is Local Address) Retrieve Address Postal Code: 159960

Block/House No.: 370G

Street Name: ALEXANDRA ROAD

Unit: # 13 - 01

Building/Estate Name: ANCHORAGE CONDOMINIUM, THE

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

Registration No. : *	Retrieve Details
Name:	
Address Type :	
Local Address (* if Address Type is Local Ad	ddress)
Postal Code :	
Block/House No. :	
Street Name :	
Unit : # -	
Building/Estate Name :	
Foreign Address (* if Address Type is Fore	ign Address)
Address:	
Details of Shares Allotted * Please	read instructions carefully before entering.
	y 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the same alphabet in the box for every allottee in the same group. Skip on.
Group of Share that is co-owned: (Share Group)	
If share(s) is/are co-owned, only <u>one</u> allottee is subsequent allottees in box (b) and leave blank	to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for for rest of the items.
a) Nominal Value per Share :	1
b) No. of shares allotted :	1000
c) Class of shares allotted :	Ordinary (
d) Currency :	SINGAPORE DOLLAR (099)
e) Date of allotment :	08/12/2005 (dd/mm/yyyy)

Reset

Save



HOME

LOGOUT

Return of Allotment of Shares

LOOM COURAIN STATEMENT OF S

Submit

Please fill in the following information. Fields marked \ast must be completed.

Resolution / **Declaration**

Share payable in <u>cash</u>

For a consideration other than cash Share Capital / **Allottees Particulars**

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

1.00

Amount of Authorised Share

Capital:

5000000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 1497646265.00 86084215.00

0.00

Amount of Paid-up Share

Capital:

1497646265.00 86084215.00

0.00





Payment Application

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

Payment Details

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Daymant Mada

Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

08/12/2005

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.

POYMINIE





LOGOUT

PAYMENT ACKNOWLEDGEMENT

EP Ref No:

Receipt No.: ACR0000001519782A

Transaction No. Company Registration No.

C050585133 199901152M

Company Name

DBS GROUP HOLDINGS LTD

Payment for return of allotment of shares has been done successfully.

Print Receipt



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001519782A

Date/Time: 08/12/2005 17:10

No

Transaction : C050585133

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING SINGAPORE 068809

Sn	o Code/Description	Unit Price (S\$)	Qty #	Amount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTA 199901152M / DBS GROUP HOLDINGS LTD	10.00 ANT NAME :	1	10.00
***************************************		Total (S\$) :		10.00

Deposit Service Account No.: 030429

Balance Amount in Deposit Account: \$ 684.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT

DBS GROUP HOLDINGS LTD

APPLICATION FOR LISTING AND QUOTATION OF 1,000 SHARES OF S\$1.00 EACH FULLY PAID ARISING FROM THE 1999 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME")

- endorsed shares certificate to the Excharge.) Stated how the additional shares for which listing is applied for rank with existing shares:- Pari Passu (If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a specimen copy of the
- Ņ In respect of each class of securities, to furnish the following details:-

40,919,766 (1,000) 40,918,766	1,497,645,265 Before Exercise 1,000 Less Exercise 1,497,646,265 After Exercise	1,497,645,265	1,497,645,265 1,000 1,497,646,265	Before Exercise Add Exercise After Exercise	\$\$4,000,000,000 \$\$ 500,000,000 \$\$ 500,000,000	\$\$1.00 \$\$1.00 \$\$1.00	Ordinary Shares Preference Shares* Preference Shares #
Outstanding Shares	Options Granted & Outstanding Shares	\$ ital	Issued and paid-up ordinary share cap	Issued and p	Authorised Capital	Par value	Class of security

ယ Outstanding Warrants/TSRs

Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds

We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at

the Extraordinary General Meeting held on 18 September 1999

4

Claire Tham

Name

Designation

Assistant Secretary

Authorised Signature

Date

December 8, 2005

Enclosures

- A copy of the Return of Allotment filed with the Registrar of Companies
- Confirmation of despatch of share certificates
- Details of options granted and exercised in the Scheme
- Cheque for S\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

ESOS SCHEDULE

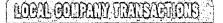
DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
1,000 /	\$15.30 _/	\$15,300.00	
1,000	Total value of shares exercised =	\$15,300.00	

Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars <u>List of</u>
Shareholders
after the
allotment

Summary of Capital

Record saved successfully.

Company Type

Please click on appropriate button:

- @company is listed on the securities exchange
- Ocompany is an unlisted public company
- Ocompany is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in

Yes general meeting to issue
No shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.:

199901152M

Company Name:

DBS GROUP HOLDINGS LTD

Nature of Meeting: *

Directors

Place of Meeting: *

Date of Meeting: *

(dd/mm/yyyy)

Resolution Type: *

Director's

Description: *

(max 2000 characters)

Attachment: * (copy of resolution)

Note:

Uploaded file name wll be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filename*yyyyMMddmmsstt*

Maximum File Size: 2048 KB

Persons signing the resolution	
Please indicate the directors/ secretaries who signed the resolution:	
☐ 112914204 / JOHN A. ROSS	
701913934 / JACKSON P. TAI	
☐ 740202053 / FRANK WONG KWONG SHING	
HA9016000 / LEUNG CHUN YING	
S0016173Z / KOH BOON HWEE	
S0040556F / GOH GEOK LING	
S0047567Z / SUPPIAH DHANABALAN	
S0114104Z / HENG LEE CHENG	
S0234644C / KWA CHONG SENG	
S0820599Z / ANG KONG HUA	
S1462421Z / PETER ONG BOON KWEE	
S1786987F / CLAIRE THAM LI MEI	
S2549567E / Wong Ngit Liong	
S2622983I / JEANNIE HUI	
Z1557926 / NARAYANA MURTHY	
Please enter	
names of other	4%
corporate	•
representatives who signed the	€./*
resolution if	\$≥

Declaration

applicable:

I, YVONNE LEE SIEW WAN, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



FOURTH PARTE STORE OF THE STORE

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

For a consideration other than cash

Share Capital /
Allottees
Particulars

<u>List of</u> <u>Shareholders</u> <u>after the</u> Allotment

Summary of Capital

Authorised Capital

Amount

Nominal Value per Share

Currency

Authorised Capital:

5000000000

1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

2000

Amount paid or due and payable on each share

paid: 1

due and payable: 0

Amount of premium paid or

payable on each share:

13.73

Save

Delete issued Share

Reset

Back



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HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in <u>cash</u>

For a consideartion other than cash Share Capital / Allottees **Particulars**

List of <u>Shareholders</u> after the allotment

Summary of Capital

Particulars of Allottee

Please indicate	whether	the allottee	is	an	Individual:	*
-----------------	---------	--------------	----	----	-------------	---

Allottee is an Individual

○ Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: * Individual

Identification No.: *

S2534729C

Retrieve Details

Identification Type: *

NRIC

Name: *

GUI KONG HWA

Nationality: *

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: *

Local

Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 557323

Retrieve Address

Block/House No.: 8

Street Name: KENSINGTON PARK DRIVE

- 07 Unit: # 12

Building/Estate Name: KENSINGTON PARK

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

Registration No. : *		Retrieve Details
Name:		
Address Type :		
Local Address (* if Address T	ype is Local Addre	ss)
Postal Code :		
Block/House No. :		
Street Name :		
Unit :	# -	
Building/Estate Name:		
Foreign Address (* if Address	s Type is Foreign A	Address)

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

Address:

(Share Group)

If share(s) is/are co-owned, only <u>one</u> allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share: 1
b) No. of shares allotted: 2000
c) Class of shares allotted: Ordinary

d) Currency : SINGAPORE DOLLAR (099)

e) Date of allotment: 08/12/2005 (dd/mm/yyyy)

Save Reset Back



HOME

LOGOUT

ECOLEGISTER ALTEREATOR TEOCH

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in <u>cash</u>

For a $\underline{\textbf{consideration}}$ other than cash Share Capital / <u>Allottees</u> **Particulars**

List of <u>Shareholders</u> after the <u>allotment</u>

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

1.00

Amount of Authorised Share

Capital:

5000000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 1497669885.00 86084215.00

0.00

Amount of Paid-up Share

Capital:

1497669885.00 86084215.00

0.00





Payment Application

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

Payment Details

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

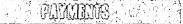
08/12/2005

Submit

Cancel

Notice : ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.





HOME LOGOUT

PAYMENT ACKNOWLEDGEMENT

EP Ref No:

Receipt No.: ACR0000001519935A

Transaction No. Company Registration No.

C050585302 199901152M

Company Name

DBS GROUP HOLDINGS LTD

Payment for return of allotment of shares has been done successfully.

Print Receipt



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR000001519935A

Date/Time: 08/12/2005 17:59

Transaction : C050585302

No Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING SINGAPORE 068809

Sno Code/Description		Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNT 199901152M / DBS GROUP HOLDINGS LTD	10.00 ANT NAME :	1	10.00
		Total (S\$):	Angles and a second second second second	10.00

Deposit Service Account No.: 030429

Balance Amount in Deposit Account: \$ 654.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT



December 12, 2005

Securities & Exchange Commission Division of Corporate Finance Room 3094 (3-G) 450 Fifth Street, N.W. Washington, D.C. 20549 U.S.A.

Dear Sirs

DBS GROUP HOLDINGS LTD ("DBSH")

We enclose 2 sets of Return of Allotment of Shares for your filing.

Please contact the undersigned if you have any queries.

Yours faithfully

Ericia Tan Bank Executive

(65) 6878 5912

DEC 3 1 2005

encs

oc pank 1+d Tal: 65 6878 5820



DBS GROUP HOLDINGS LTD

APPLICATION FOR LISTING AND QUOTATION OF 23,000 SHARES OF S\$1.00 EACH FULLY PAID ARISING FROM THE 2002 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME")

- endorsed shares certificate to the Exchange.) Stated how the additional shares for which listing is applied for rank with existing shares:- Pari Passu (If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a specimen copy of the
- In respect of each class of securities, to furnish the following details:-

40,895,146 (23,000) 40,872,146	Before Exercise Less Exercise After Exercise	1,497,669,885 23,000 1,497,692,885	1,497,669,885 23,000 1,497,692,885	Before Exercise Add Exercise After Exercise	\$\$1.00 \$\$4,000,000,000 \$\$1.00 \$\$ 500,000,000 \$\$1.00 \$\$ 500,000,000	S\$1.00 S\$1.00 S\$1.00	Ordinary Shares Preference Shares* Preference Shares #
		4	Shares		Capital	value	
Jutstanding Shares	Options Granted & Outstanding Shares	nare capital	Issued and paid-up ordinary share capital	issued and p	Authorised	Par	Class of security

ω Outstanding Warrants/TSRs

N N

Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds

We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at the Extraordinary General Meeting held on 18 September 1999.

Name

Claire Tham

Assistant Secretary

Date

Authorised Signature

December 12, 2005

Enclosures

Designation

A copy of the Return of Allotment filed with the Registrar of Companies

Confirmation of despatch of share certificates

Details of options granted and exercised in the Scheme

Cheque for S\$2,000 being payment of the additional listing fee for the next 4 million Sha s the additional listing fee payable is covered in the previous payment)

*Non-Voting Convertible Preference Shares
Non-Voting Redeemable Convertible Preference Shares



ESOS SCHEDULE

DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
23,000	\$14.73	\$338,790.00	
	Total value of shares		
23,000	exercised =	\$338,790.00	
		<u> </u>	

Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices



		OCAL COMPANY TRANSPORT	019		
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HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars <u>List of</u> Shareholders after the allotment

Summary of Capital

Company Type

Please click on appropriate button:

- @company is listed on the securities exchange
- Ocompany is an unlisted public company
- Ocompany is a private company

Power under Section 161 of the Companies Act *

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.:

199901152M

Company Name:

DBS GROUP HOLDINGS LTD

Nature of Meeting: *

Directors :

Place of Meeting: *

Date of Meeting: *

(dd/mm/yyyy)

Resolution Type: *

Director's

Description: *
(max 2000 characters)

Attachment: * (copy of resolution)

Note:

Uploaded file name wll be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

 $file name {\it yyyyMMddmmsstt}$

Maximum File Size: 2048 KB

Persons signing the resolution	
Please indicate the directors/ secretaries who signed the resolution :	
☐ 112914204 / JOHN A. ROSS ☐ 701913934 / JACKSON P. TAI ☐ 740202053 / FRANK WONG KWONG SHING ☐ HA9016000 / LEUNG CHUN YING ☐ S0016173Z / KOH BOON HWEE ☐ S0040556F / GOH GEOK LING ☐ S0047567Z / SUPPIAH DHANABALAN ☐ S0114104Z / HENG LEE CHENG ☐ S0234644C / KWA CHONG SENG ☐ S0820599Z / ANG KONG HUA ☐ S1462421Z / PETER ONG BOON KWEE ☐ S1786987F / CLAIRE THAM LI MEI ☐ S2549567E / Wong Ngit Liong ☐ S2622983I / JEANNIE HUI	
Z1557926 / NARAYANA MURTHY	
Please enter names of other corporate	بيرجو
representatives who signed the resolution, if	<i>्र</i> १

Declaration

applicable:

I, TAN SZE YING, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



FORT GOILWIN DEVICE THE COST

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed. .

Resolution / Declaration Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars <u>List of</u> <u>Shareholders</u> <u>after the</u> <u>Allotment</u>

Summary of Capital

Authorised Capital

Amount

Nominal Value per Share

Currency

Authorised Capital:

5000000000

1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

23000

Amount paid or due and payable on each share

paid: 1

due and payable: 0

Amount of premium paid or

payable on each share:

13.73

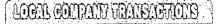
Save

Delete Issued Share

Reset

Back





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars <u>List of</u> Shareholders after the allotment

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars

Identification

No./Registration Name

No.

WONG KOK SENG AUGUSTINE

FOO BOON PING

S1807859G S2705118I

S1391861I

DAVID GERALD FAULKNER

Shareholder Category

Individual

Individual

Individual



MOUN	COMAIN	OB .

	
HOME	LOGOUT

Return of Allotment of Shares

Submit

Summary

of Capital

Please fill in the following information. Fields marked * must be completed.

List of Share Capital / For a Resolution / Share payable in <u>Shareholders</u> Allottees consideartion **Declaration** after the <u>cash</u> **Particulars** other than cash allotment **Particulars of Allottee** Please indicate whether the allottee is an Individual: * Allottee is an Individual O Allottee is NOT an Individual If Allottee is an Individual: Shareholder Category: * Individual S13918611 Retrieve Details Identification No.: * NRIC Identification Type: * Name: * WONG KOK SENG AUGUSTINE SINGAPOREAN (301) Nationality: * Mobile No: Occupation: Email Address: Local
 Address Type: *

Local Address (* if Address Type is Local Address)

Postal Code: 507421

Retrieve Address

Block/House No.: 180

Street Name: LOYANG RISE

○ Foreign

Unit: #

Building/Estate Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

Registration No. : * Retrieve Details
Name:
Address Type :
Local Address (* if Address Type is Local Address)
Postal Code :
Block/House No. :
Street Name :
Unit : # -
Building/Estate Name :
Foreign Address (* if Address Type is Foreign Address)

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

Address:

If share(s) is/are co-owned, only <u>one</u> allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :	. 1
b) No. of shares allotted :	1000
c) Class of shares allotted :	Ordinary
d) Currency :	SINGAPORE DOLLAR (099)

e) Date of allotment: 12/12/2005 (dd/mm/yyyy)

Save Reset Back





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in <u>cash</u>

For a consideartion other than cash Share Capital / Allottees **Particulars**

List of **Shareholders** after the allotment

Summary of Capital

Particulars of Allottee

Please	indicate	whether	the a	liottee	is an	Individual	:	*

Allottee is an Individual

○ Allottee is NOT an Individual

If Allottee is an Individual:							
Shareholder Category: *	Individual						
Identification No. : *	S1807859G	Retrieve Details					
Identification Type: *	NRIC						
Name: *	FOO BOON PING						
Nationality: *	SINGAPOREAN (301)						
Mobile No :							
Occupation:							
Email Address :							
Address Type : *	Local Towning						

Local Address (* if Address Type is Local Address)

Retrieve Address Postal Code: 510505

Block/House No.: 505

Street Name: PASIR RIS STREET 52

○ Foreign

Unit: # 05 - 199

Building/Estate Name:

Foreign Address (* if Address Type is Foreign Address)

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

b) No. of shares allotted:

c) Class of shares allotted:

e) Date of allotment :

d) Currency:

Registration No. : * Retrieve Details	
Name:	
Address Type :	
ocal Address (* if Address Type is Local Address)	
Postal Code :	
Block/House No. :	
Street Name :	
Unit : # -	
Building/Estate Name :	
Foreign Address (* if Address Type is Foreign Address)	
Address:	
Details of Shares Allotted * Please read instructions carefully before entering.	
Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet $e.g.$ A to denote and enter the same in the box. Enter the same alphabet in the box for every allottee in the same ground his box if share(s) are owned by only one person.	
Group of Share that is co-owned: (Share Group)	
f share(s) is/are co-owned, only <u>one</u> allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) f subsequent allottees in box (b) and leave blank for rest of the items.	ior
a) Nominal Value per Share : 1	

2000

Save

Ordinary

12/12/2005

Reset

SINGAPORE DOLLAR (099)

(dd/mm/yyyy)

Back



GIGHT GOLLAND AND EXPENDED

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in

For a consideartion other than cash Share Capital / Allottees **Particulars**

List of **Shareholders** after the allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

Allottee is an Individual

Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: * Individual

Identification No.: *

S27051181

Retrieve Details

Identification Type: *

NRIC

Name: *

DAVID GERALD FAULKNER

Nationality: *

SINGAPORE P.R. (300)

Mobile No:

Occupation:

Email Address:

Address Type: *

Local

OForeign

Local Address (* if Address Type is Local Address)

Postal Code: 268443

Retrieve Address

Block/House No.: 108

Street Name: JALAN LIM TAI SEE

Unit: #

Building/Estate Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

Registration No. : *	Retrieve Details
Name:	
Address Type :	
Local Address (* if Address Type is Local Addr	ress)
Postal Code :	
Block/House No. :	
Street Name :	
Unit : # -	

Building/Estate Name:

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet $\underline{e.g.}$ A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

(Share Group)

If share(s) is/are co-owned, only <u>one</u> allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

b) No. of shares allotted: 20000

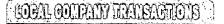
c) Class of shares allotted : Ordinary

d) Currency: SINGAPORE DOLLAR (099)

e) Date of allotment: 12/12/2005 (dd/mm/yyyy)

Save Reset Back





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in <u>cash</u>

For a consideration other than cash Share Capital / <u>Allottees</u> **Particulars**

<u>List of</u> **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

1.00

Amount of Authorised Share

Capital:

5000000000.00

Class of Shares:

Ordinary

Preference

Others

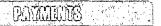
Amount of Issued Share Capital: 1497692885.00 86084215.00 0.00

Amount of Paid-up Share

Capital:

1497692885.00 86084215.00 0.00





HOME LOGOUT

Payment Application

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

Payment Details

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

Opposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

12/12/2005

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.



PANALIA

PAYMENT ACKNOWLEDGEMENT

EP Ref No:

Receipt No.: ACR0000001522487A

Transaction No. Company Registration No.

C050588259 199901152M

Company Name

DBS GROUP HOLDINGS LTD

Payment for return of allotment of shares has been done successfully.

Print Receipt



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001522487A

Date/Time: 12/12/2005 13:43

Transaction : C050588259 No

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

DBS GROUP HOLDINGS LTD **6 SHENTON WAY DBS BUILDING** SINGAPORE 068809

Sno Code/Description		Unit Price (S\$)	Qty Amou		
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTA 199901152M / DBS GROUP HOLDINGS LTD	10.00 ANT NAME :	1	10.00	
		Total (S\$) :		10.00	

Deposit Service Account No.: 030429

Balance Amount in Deposit Account: \$ 644.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT

DBS GROUP HOLDINGS LTD

APPLICATION FOR LISTING AND QUOTATION OF 3,000 SHARES OF S\$1.00 EACH FULLY PAID ARISING FROM THE 2003 OPTIONS EXERCISED PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME ("SCHEME")

- endorsed shares certificate to the Exchange.) Stated how the additional shares for which listing is applied for rank with existing shares:- Pari Passu (If the shares do not rank pari passu, to confirm that the new share certificates have been endorsed accordingly and to furnish a specimen copy of the
- N In respect of each class of securities, to furnish the following details:

40,872,146 (3,000) 40,869,146	,692,885 Before Exercise 3,000 Less Exercise ,695,885 After Exercise	1,497 1,497	1,497,692,885 3,000 1,497,695,885	Before Exercise Add Exercise After Exercise	\$\$4,000,000,000 \$\$500,000,000 \$\$500,000,000	S\$1.00 S\$1.00 S\$1.00	Ordinary Shares Preference Shares* Preference Shares#
		t t	Snares		Capital	value	
outstanding Shares	Options Granted & Outstanding Shares		Issued and paid-up ordinary share capital	Issued and pa	Authorised	Par	Class of security

ယ Nominal Value of Outstanding Convertible Unsecured Loan Stocks/Bonds Outstanding Warrants/TSRs

ZZ >>

We confirm that the attached list of options were granted and exercised in compliance with the terms of the Scheme approved by the shareholders at the Extraordinary General Meeting held on 18 September 1999.

Claire Tham

Name

Assistant Secretary

Authorised Signature

Date

December 12, 2005

Enclosures

Designation

- A copy of the Return of Allotment filed with the Registrar of Companies Confirmation of despatch of share certificates
- Details of options granted and exercised in the Scheme
- Cheque for S\$2,000 being payment of the additional listing fee for the next 4 million Shares (unless the additional listing fee payable is covered in the previous payment)

ESOS SCHEDULE

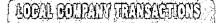
DETAILS OF OPTIONS GRANTED AND EXERCISED IN EMPLOYEES/ EXECUTIVES SHARE OPTION SCHEME ("ESOS")

Aggregate Number of Shares Allotted	Subscription Price (1)	Value of Shares Exercised (2)	Remarks
3,000	\$10.40	\$31,200.00	
İ	Total value of shares		
3,000	exercised =	\$31,200.00	
		,	

Notes:

- (1) Adjustments to subscription price to be disclosed as footnotes
- (2) Value of shares exercised = the number of shares allotted multiply by their exercise prices





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars <u>List of</u> Shareholders after the allotment

Summary of Capital

Company Type

Please click on appropriate button:

- @company is listed on the securities exchange
- Ocompany is an unlisted public company
- Ocompany is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in

Yes general meeting to issue
No shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.:

199901152M

Company Name:

DBS GROUP HOLDINGS LTD

Nature of Meeting: *

Directors

Place of Meeting: *

Date of Meeting: *

(dd/mm/yyyy)

Resolution Type: *

Director's

Description: *

(max 2000 characters)

Attachment: * (copy of resolution)

Note:

Uploaded file name wll be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

 $file name {\it yyyyMMddmmsstt}$

Maximum File Size: 2048 KB

Persons signing the resolution	
Please indicate the directors/ secretaries who signed the resolution :	
☐ 112914204 / JOHN A. ROSS	
☐ 701913934 / JACKSON P. TAI	
☐ 740202053 / FRANK WONG KWONG SHING	
☐ HA9016000 / LEUNG CHUN YING	
S0016173Z / KOH BOON HWEE	
S0040556F / GOH GEOK LING	
S0047567Z / SUPPIAH DHANABALAN	
☐ S0114104Z / HENG LEE CHENG	
S0234644C / KWA CHONG SENG	
S0820599Z / ANG KONG HUA	
S1462421Z / PETER ONG BOON KWEE	
S1786987F / CLAIRE THAM LI MEI	
S2549567E / Wong Ngit Liong	
S2622983I / JEANNIE HUI	
Z1557926 / NARAYANA MURTHY	
Please enter	
names of other	,A.
corporate representatives	
who signed the	- € _{\$\$}
resolution, if	\$> \frac{1}{2}
applicable:	

Declaration

I, TAN SZE YING, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



LOGAL GOLDENY DEALEMENT COS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars <u>List of</u>
Shareholders
after the
Allotment

Summary of Capital

Authorised Capital

Amount

Nominal Value per Share

Currency

Authorised Capital:

5000000000

1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

3000

Amount paid or due and payable on each share

paid: 1

due and payable: 0

Amount of premium paid or 9.40

payable on each share:

Save

Delete Issued Share

Reset

Back





GOLFOLD MANAGORIAN

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars <u>List of</u> <u>Shareholders</u> <u>after the</u> <u>allotment</u>

Summary of Capital

To Add Allottee Add

List of Allottees and their particulars Identification No./Registration Name No.

S0198909Z

TAN KIM CHIA

Shareholder Category

Individual



10	$\mathbb{G}\mathbb{U}$	000	AW		STOMOTE	
ad	Fr		,	- 4-i ib-3	1.3	

HOME	LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in <u>cash</u>

For a <u>consideartion</u> other than cash Share Capital / Allottees **Particulars**

List of <u>Shareholders</u> after the allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Indivi	ual:	*
---	------	---

Allottee is an Individual

○ Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder	Category	:	*	Individual
-------------	----------	---	---	------------

Identification No.: *

S0198909Z

Retrieve Details

Identification Type: *

NRIC

Name: *

Tan Kim Chia

Nationality: *

SINGAPOREAN (301)

Mobile No:

Occupation:

Email Address:

Address Type: *

Local

○ Foreign

Local Address (* if Address Type is Local Address)

Postal Code: 448906

Retrieve Address

113

Block/House No.: 1

Street Name: SIGLAP ROAD

Unit: # 02 - 04

Building/Estate Name: MANDARIN GARDENS

Foreign Address (* if Address Type is Foreign Address)

Address:

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

Registration No. : *	Retrieve Details	
Name:		
Address Type:		
Local Address (* if Address Type is Local Add	dress)	
Postal Code:		
Block/House No. :		
Street Name :		
Unit : # -		
Building/Estate Name :		
Foreign Address (* if Address Type is Foreig	n Address)	
Address:		
Details of Shares Allotted * Please re	ad instructions carefully before entering.	
	2 or more persons, please assign an alphabet $\underline{e.g.}$ A to denote the same alphabet in the box for every allottee in the same group. Skip 1.	
Group of Share that is co-owned: (Share Group)	t : : : : : : : : : : : : : : : : : : :	
If share(s) is/are co-owned, only <u>one</u> allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.		
a) Nominal Value per Share :	1	
b) No. of shares allotted :	3000	
c) Class of shares allotted :	Ordinary	
d) Currency :	SINGAPORE DOLLAR (099)	

12/12/2005

Save

Reset

(dd/mm/yyyy)

Back

e) Date of allotment :



HOME LOGOUT

ELONECARIOR ALLACIOS (1800)

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in <u>cash</u>

For a consideration other than cash Share Capital / **Allottees Particulars**

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

1.00

Amount of Authorised Share

Class of Shares:

5000000000.00

Capital:

Ordinary

Preference

Others

Amount of Issued Share Capital: 1497695885.00 86084215.00

0.00

Amount of Paid-up Share

Capital:

1497695885.00 86084215.00

0.00





LOGOUT

PATRIMIS

Payment Application

If for any reason you do not see the "Payment Acknowledgement" screen or if your screen hangs, please check the status of your transaction and your payment from the "Enquiry On Transaction Lodgement" service available on the BizFile Homepage.

Payment Details

Registration No:

199901152M

Registered Name:

DBS GROUP HOLDINGS LTD

Transaction Type:

Lodgment Of Return Of Allotment Of Share

Filing Fee (S\$):

10.00

Late Lodgement Fee CA (S\$):

0.00

Composition Amount (S\$):

0.00

Service Charge (S\$):

0.00

GST (if any):

0.00

Total Amount (S\$):

10.00

© Deposit Account Service

Payment Mode:

Others (Credit Card, Cash Card, Internet Banking,

etc)

Deposit Service Account No:

030429

Payment Date:

12/12/2005

Submit

Cancel

Notice: ACRA will only accept payment for BizFile transactions via credit card (Master and Visa), NetsCash, eNets Debit and ACRA Deposit Service.





PAYMENT ACKNOWLEDGEMENT

EP Ref No:

Receipt No.: ACR0000001522500A

Transaction No. Company Registration No.

C050588275 199901152M

Company Name

DBS GROUP HOLDINGS LTD

Payment for return of allotment of shares has been done successfully.

Print Receipt



GST No.: M9-0008879-T

Date/Time: 12/12/2005 13:50

RECEIPT

Receipt No : ACR000001522500A

Νo

Transaction : C050588275

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

DBS GROUP HOLDINGS LTD 6 SHENTON WAY DBS BUILDING SINGAPORE 068809

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNT 199901152M / DBS GROUP HOLDINGS LTD	10.00 1 10.00 ANT NAME:		
		Total (S\$):		10.00

Deposit Service Account No.: 030429

Balance Amount in Deposit Account: \$ 634.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT